

## CASTLE OAKS METROPOLITAN DISTRICT NO. 3

### AGENDA

385 Inverness Parkway, Suite 310

Englewood, CO 80112

December 20, 2016

9:00 a.m.

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Craig Campbell	President	Term to May 2020
Christian Matt Janke	Vice President/Treasurer/Secretary	Term to May 2020
Tom Morton	Assistant Secretary	Term to May 2020
VACANT		Term to May 2018
VACANT		Term to May 2018

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### NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Approval of Minutes from the November 22, 2016 Special Meeting (**enclosure**) PAGE 01
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes. Please sign in.
6. Legal Matters
  - a. Consider Approval of Termination of Infrastructure Acquisition and Reimbursement Agreement with Melody Homes, Inc., dated May 14, 2015 (**enclosure**) PAGE 06
7. Construction Matters
  - a. Independent Contractor Agreement with Core Consultants, Inc. for Engineering Services
    - i. Consider Approval of Invoice No. 19 (A-2), for Ravenwood Park Improvements, in the amount of \$5,447.50 (**enclosure**) PAGE 09
  - b. McMurdo Gulch Drainage and Valley View Extension (Premier Earthworks & Infrastructure, Inc.)
    - i. Consider Approval of Change Order No. 3, with a Net Increase of \$10,924.55 (**enclosure**) PAGE 10
    - ii. Consider Approval of Pay Application No. 10, in the amount of \$10,378.32 (**enclosure**) PAGE 14
    - iii. Consider Approval of Final Payment to Premier Earthworks & Infrastructure, Inc., in the amount of \$82,363.72 (**enclosure**) PAGE 17
    - iv. Construction Manager Report
  - c. Consider Approval of Indenture of Trust, Requisition No. 31 (**enclosure**) PAGE 18
  - d. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs incurred by SLV Castle Oaks, LLC, dated December 20, 2016, pursuant to the Infrastructure Acquisition and Reimbursement Agreement dated November 21, 2014 (**enclosures**) PAGE 19
  - e. Consider Approval of Indenture of Trust, Requisition No. 32 (**enclosure**) PAGE 30

8. Financial Matters
  - a. Payables/Financials (**enclosures**) PAGE 31
9. Other Business
10. Adjourn