

CASTLE OAKS METROPOLITAN DISTRICT NO. 3

AGENDA

385 Inverness Parkway, Suite 310

Englewood, CO 80112

February 28, 2017

9:00 a.m.

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

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Approval of Minutes from the December 20, 2016 Special Meeting (**enclosure**)
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. Consent Agenda
 - a. Ratify Third Addendum to Independent Contractor Agreement with Core Consultants, Inc., for the South Outfall Sewer – Sunstone (**enclosure**)
 - b. Ratify Fourth Addendum to Independent Contractor Agreement with Core Consultants, Inc., for the Highway 86 Acceleration/Deceleration Lane – Sunstone (**enclosure**)
 - c. Ratify Invoice No. 20 (A-4) for Core Consultants, Inc., for McMurdo Gulch Improvements in the amount of \$11,680 (**enclosure**)
 - d. Ratify Invoice No. 21 (A-2) for Core Consultants, Inc., for Ravenwood Park Improvements in the amount of \$320 (**enclosure**)
 - e. Ratify Indenture of Trust, Requisition No. 33 (**enclosure**)
7. Legal Matters
 - a. Consider Approval of Resolution Designating the District’s 24-Hour Posting Location (**enclosure**)
8. Construction Matters
 - a. Independent Contractor Agreement with Core Consultants, Inc. for Engineering Services
 - i. Consider Approval of Invoice No. 22 (A-5), for South Outfall Sewer - Sunstone, in the amount of \$543.75 (**enclosure**)
 - ii. Consider Approval of Invoice No. 23 (A-2), for Ravenwood Park Improvements, in the amount of \$252.50 (**enclosure**)
 - iii. Consider Approval of Invoice No. 22 (A-6), for Highway 86 and Autumn Sage Improvements - Sunstone, in the amount of \$1,478.65 (**enclosure**)

- b. Terrain – ValleyView Phases 2 and 3 (BrightView Landscape Development, Inc.)
 - i. Consider Approval of Pay Application No. 1 in the amount of \$10,249.55 (**enclosure**)
 - c. Consider Approval of Indenture of Trust, Requisition No. 34 (**enclosure**)
 - d. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs incurred by SLV Castle Oaks, LLC, dated February 28, 2017, pursuant to the Infrastructure Acquisition and Reimbursement Agreement dated November 21, 2014 (**enclosures**)
 - e. Consider Approval of Indenture of Trust, Requisition No. 35 (**enclosure**)
9. Financial Matters
- a. Payables/Financials (**enclosures**)
 - b. Consider Engagement of Wagner Barnes & Griggs P.C. to perform 2016 Audit (**enclosure**)
10. Other Business
10. Adjourn