

**CASTLE OAKS METROPOLITAN DISTRICT NO. 3**

**AGENDA**

385 Inverness Parkway, Suite 310

Englewood, CO 80112

June 27, 2017

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 REGULAR MEETING AND AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Approval of Minutes from the May 2, 2017 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. Consent Agenda (**enclosures**) PAGE 05
  - a. Ratify Invoice No. 33 (A-2) for Core Consultants, Inc., for Ravenwood Park Improvements, in the amount of \$1,173.20
  - b. Ratify Invoice No. 34 (A-4) for Core Consultants, Inc., for McMurdo Gulch Improvements, in the amount of \$875.00
  - c. Ratify Invoice No. 35 (A-6) for Core Consultants, Inc., for Highway 86 and Autumn Sage Improvements – Sunstone, in the amount of \$2,613.75
  - d. Ratify Invoice No. 36 (A-5) for Core Consultants, Inc., for South Outfall Sewer - Sunstone, in the amount of \$760.00
  - e. Ratify Pay Application No. 3 for BrightView Landscape Development, Inc., for Valley View Phases 2 and 3, in the amount of \$57,567.15
  - f. Ratify Indenture of Trust, Requisition No. 39
7. Legal Matters
8. Construction Matters
  - a. Independent Contractor Agreement with Core Consultants, Inc. for Engineering Services
    - i. Consider Approval of Invoice No. 37 (A-6), for Highway 86 and Autumn Sage Improvements - Sunstone, in the amount of \$7,523.75 (**enclosure**) PAGE 18
    - ii. Consider Approval of Invoice No. 38 (A-2), for Ravenwood Park Improvements, in the amount of \$1,979.40 (**enclosure**) PAGE 19

- iii. Consider Approval of Invoice No. 39 (A-5), for South Outfall Sewer - Sunstone, in the amount of \$3,197.50 (**enclosure**) PAGE 20
  - b. Terrain – Valley View Phases 2 and 3 (BrightView Landscape Development, Inc.)
    - i. Consider Approval of Pay Application No. 4 in the amount of \$70,378.01 (**enclosure**) PAGE 21
    - ii. Construction Manager Report
  - c. Consider Approval of Indenture of Trust, Requisition No. 40 (**enclosure**) PAGE 29
  - d. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs incurred by SLV Castle Oaks, LLC, dated June 27, 2017, pursuant to the Infrastructure Acquisition and Reimbursement Agreement dated November 21, 2014 (**enclosure**) PAGE 30
  - e. Consider Approval of Indenture of Trust, Requisition No. 41 (**enclosure**) PAGE 40
- 9. Financial Matters
  - a. Payables/Financials (**enclosure**) PAGE 41
  - b. Consider Acceptance of 2016 Audit (**enclosure**) PAGE 55
- 10. Other Business
- 11. Adjourn