

**CASTLE OAKS METROPOLITAN DISTRICT NO. 3**

**AGENDA**

385 Inverness Parkway, Suite 310

Englewood, CO 80112

July 25, 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 June 27, 2017 Regular 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
7. Legal Matters
8. Construction Matters
  - a. Independent Contractor Agreement with Core Consultants, Inc. for Engineering Services
    - i. Consider Approval of Invoice No. 40 (A-6), for Highway 86 and Autumn Sage Improvements - Sunstone, in the amount of \$3,657.50 (**enclosure**) PAGE 05
  - b. Terrain – Valley View Phases 2 and 3 (BrightView Landscape Development, Inc.)
    - i. Consider Approval of Pay Application No. 5 in the amount of \$45,605.93 (**enclosure**) PAGE 06
    - ii. Construction Manager Report
  - c. Consider Approval of Invoice from EVO Consulting Services, Inc., in the amount of \$315.00 for Cost Verification Services (**enclosure**) PAGE 14
  - d. Consider Approval of Indenture of Trust, Requisition No. 42 (**enclosure**) PAGE 15
  - e. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs incurred by SLV Castle Oaks, LLC, dated July 25, 2017, pursuant to the Infrastructure Acquisition and Reimbursement Agreement dated November 21, 2014 (**enclosure**) PAGE 16
  - f. Consider Approval of Indenture of Trust, Requisition No. 43 (**enclosure**) PAGE 26

9. Financial Matters
  - a. Payables/Financials (**enclosure**) PAGE 27
10. Other Business
11. Adjourn