

PROMENADE AT CASTLE ROCK METROPOLITAN DISTRICT NOS. 1-3

JOINT REGULAR MEETING
5750 DTC Parkway, Suite 210
Greenwood Village, CO 80111
Monday, April 27, 2015
2:30 p.m.

Peter Cudlip, President	Term to May 2018
Steven Zezulak, Secretary/Treasurer	Term to May 2016
Bryan McFarland, Assistant Secretary	Term to May 2018
Donald Provost, Assistant Secretary	Term to May 2018
Nicole Haselden, Assistant Secretary	Term to May 2016

AGENDA

1. Call to Order
2. Declaration of Quorum
3. Director Qualifications / Conflicts of Interest / Reaffirmation of Disclosures
4. Approval of Agenda
5. Approval of Minutes from the March 5, 2015 and March 30, 2015 Meetings
6. 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.
7. Legal Matters
 - a. Conduct Public Hearing on Petition from Town of Castle Rock for Exclusion of Real Property from District No. 1
 - i. Consider Adoption of Resolution and Order for Exclusion of Real Property from District No. 1
 - b. Review and Consider Approval of Rebate Agreement between Promenade at Castle Rock Metropolitan District No. 1 and Promenade Castle Rock, LLC
8. Capital Improvement Matters
 - a. Ratify Post-Award Modifications to Agreement between District No. 2 and T M Landscaping Enterprises, Inc. for the Blocks 7 & 8 Landscaping Contract
 - b. Ratify Post-Award Modifications to Agreement between District No. 2 and EDW. C. Levy Co. d/b/a/ Schmidt Construction Company for the Blocks 7 and 8 Paving Contract
 - c. Ratify Post-Award Modifications to Agreement between District No. 2 and Miller Wall Company for the Blocks 7 and 8 Retaining Walls Contract
 - d. Review Bids for the Blocks 1-6 Overlot Earthwork Contract and Consider Notice of Award (District No. 2)

- i. Review and Consider Approval of Agreement between District No. 2 and R. E. Monks Construction Company, LLC for the Blocks 1-6 Overlot Earthwork Contract and Authorize District Construction Manger to Execute Notice to Proceed
 - e. Discuss Status of District Construction
- 9. Financial Matters
 - a. Ratification of Requisition No. 2 of Castle Pines Commercial Bond Proceeds under IGA for District Construction Administration Agreement
 - b. Authorization of Submittal of Pay Application to Town of Castle Rock
 - c. Request for Developer Advance for Operations
 - d. Review and Approve Financial Statements, Claims, and Continuing Disclosures
 - e. Discuss Status of Bond Issuance
- 10. Other Business
 - a. Next Meeting Date
- 11. Adjourn