

CASTLE OAKS METROPOLITAN DISTRICT NO. 3

AGENDA

2154 E. Commons Avenue, Suite 2000

Centennial, CO 80122

August 25, 2015

9:00 a.m.

Craig Campbell	President	Term to May 2016
Sandi Thomas	Vice President/Secretary	Term to May 2018
Christian Matt Janke	Treasurer	Term to May 2016
VACANT	Assistant Secretary	Term to May 2018
VACANT	Assistant Secretary	Term to May 2016

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 July 29, 2015 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 Independent Contractor Agreement with Castle Oaks Estates Master Association (Dog Park Maintenance Services) (**enclosure**) PAGE 06
 - b. Consider Approval of 2014 Annual Report (**enclosure**) PAGE 44
7. Financial Matters
 - a. Payables/Financials (**to be distributed**)
 - b. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs (**enclosure**) PAGE 67
 - c. Ratify Engagement of CliftonLarsonAllen, LLP for 2015 Accounting Services (**enclosure**) PAGE 75
 - d. Consider Approval of Indenture of Trust, Requisition No. 4 (**enclosure**) PAGE 82
 - e. Consider Approval of Indenture of Trust, Requisition No. 5 (**enclosure**) PAGE 84
8. Construction Matters
 - a. Consider Approval of Independent Contractor Agreement (Engineering Services) between the District and Core Consultants, Inc. (**enclosure**) PAGE 85
 - i. Consider Approval of Invoice from Core Consultants, Inc. for Engineering Services, in the amount of \$8,360.00 (**enclosure**) PAGE 125
 - b. Terrain-Dog Bone Park and Phase 1 Trail – Landscape (ValleyCrest Landscape Development, Inc.)
 - i. Construction Management Report
 - c. Terrain – State Highway 86 Acceleration/Deceleration Lanes – (ESCO Construction Co.)
 - i. Consider Approval of Contract Progress Estimate No. 2 in the amount of \$128,124.69 (**enclosure**) PAGE 127
 - ii. Construction Manager Report

- d. Terrain-Dog Bone Park and Phase 1 Trail – Civil (Premier Earthworks & Infrastructure, Inc.)
 - i. Consider Approval of Contract Progress Estimate No. 1 in the amount of \$84,523.88 (**enclosure**) PAGE 131
 - ii. Construction Manager Report
 - e. Consider Approval of Warranty Letter Agreement from SLV Castle Oaks, LLC related to Public Improvements (**enclosure**) PAGE 133
9. Other Business
10. Adjourn