

PROMENADE AT CASTLE ROCK METROPOLITAN DISTRICT NOS. 1-3

REGULAR MEETING

5750 DTC Parkway, Suite 210

Greenwood Village, CO 80111

Monday, August 31, 2015

3:00 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 August 3, 2015 and August 19, 2015 Meetings
6. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts that are not otherwise on the agenda. Comments will be limited to three (3) minutes.
7. Legal Matters
 - a. Discuss and Consider Approval of Independent Contractor Agreement between Kimley-Horn and Associates, Inc. for District Engineering Services and Promenade at Castle Rock Metropolitan District No. 2
8. Capital Improvement Matters
 - a. Discuss and Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs and Acquisition of Public Infrastructure (Requisition No. 1)
 - b. Ratify and Review Bid Proposals for the Blocks 7 and 8 Retaining Walls and Railings Contract and Ratify Notice of Award (District No. 2)
 - i. Ratify Approval of Agreement between District No. 2 and W.E. O’Neil Construction Company of Colorado for the Blocks 7 and 8 Retaining Walls and Railings Contract and Authorize District Construction Manager to Execute Notice to Proceed
 - c. Discuss Termination of Approved Shortlists for Construction Contracts
 - d. Discuss Status of District Construction
9. Financial Matters
10. Other Business
11. Adjourn