

PROMENADE AT CASTLE ROCK METROPOLITAN DISTRICT NOS. 1-3

REGULAR MEETING

5750 DTC Parkway, Suite 210

Greenwood Village, CO 80111

Monday, September 28, 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 31, 2015 and September 14, 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
8. Capital Improvement Matters
 - a. Discuss and Consider Adoption of Resolution Regarding Approval of Eligible Costs and Authorization for Requisition No. 2 (District No. 2)
 - b. Ratify and Approve Change Order between District No. 2 and Schmidt Construction Company to Change Block 7 Pavement Section from Composite Section to Full Depth Asphalt
 - c. Approve Change Order between District No. 2 and Hudick Excavating, Inc. d/b/a HEI Civil to Install Temporary Shoring at 84” Junction Chamber
 - d. Consider and Ratify Authorization of Bids for the Infrastructure, Factory Shops Blvd. and Meadows Parkway Concrete Contract and Consider Notice of Award (District No. 2)
 - i. Consider and Authorize Approval of Agreement between District No. 2 and Thoutt Bros. Concrete Contractors Inc. for the Infrastructure, Factory Shops Blvd. and Meadows Parkway Concrete Contract and Authorize Notice to Proceed
 - e. Consider and Ratify Authorization of Bids for the Asphalt – Infrastructure, Grace Chapel and Factory Shops Blvd. Contract and Consider Notice of Award (District No. 2)

- i. Consider and Authorize Approval of Agreement between District No. 2 and Schmidt Construction Company for the Asphalt – Infrastructure, Grace Chapel and Factory Shops Blvd. Contract and Authorize Notice to Proceed
 - f. Consider and Ratify Authorization of Bids for the Block 1 Wet Utilities Contract and Consider Notice of Award (District No. 2)
 - i. Consider and Authorize Approval of Agreement between District No. 2 and Hudick Excavating, Inc. d/b/a HEI Civil for the Block 1 Wet Utilities Contract and Authorize Notice to Proceed
 - g. Discuss Status of District Construction
- 9. Financial Matters
 - a. Consider Approval of Payables/Financials
 - b. Set 2016 Budget Hearing
- 10. Other Business
 - a. Next Meeting Date – November 2, 2015 at 3:00 p.m.
- 11. Adjourn