

## CASTLE OAKS METROPOLITAN DISTRICT NO. 3

### AGENDA

2154 E. Commons Avenue, Suite 2000

Centennial, CO 80122

June 28, 2016

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 May 24, 2016 Regular Meeting and June 7, 2016 Special Meeting (**enclosures**) 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
7. Construction Matters
  - a. Independent Contractor Agreement with Core Consultants, Inc. for Engineering Services
    - i. Consider Approval of Invoice No. 12, for Highway 86/High Point Improvements, in the amount of \$446.47 (**enclosure**) PAGE 8
    - ii. Construction Manager Report
  - b. Terrain – State Highway 86 Acceleration/Deceleration Lanes – (ESCO Construction Co.)
    - i. Consider Approval of Pay Application No. 11, in the amount of \$6,749.13 (**enclosure**) PAGE 9
    - ii. Consider Approval of Change Order No. 11, with a Net Decrease of \$(10,840.00) (**enclosure**) PAGE 13
    - iii. Construction Manager Report
  - c. Terrain-Dog Bone Park and Phase 1 Trail – Landscape (ValleyCrest Landscape Development, Inc.)
    - i. Consider Approval of Pay Application No. 10, in the amount of \$6,152.65 (**enclosure**) PAGE 15
    - ii. Construction Manager Report
  - d. Terrain – Autumn Sage Street Landscape/Irrigation/Hardscape (Colorado Designsapes, Inc.)
    - i. Consider Approval of Pay Application No. 5, in the amount of \$231,344.86 (**enclosure**) PAGE 22

- ii. Consider Approval of Change Order No. 3, with a Net Increase of \$10,135.00  
(**enclosure**) PAGE 27
    - iii. Consider Approval of Change Order No. 4, with a Net Increase of \$32,760.20  
(**enclosure**) PAGE 31
    - iv. Construction Manager Report
  - e. McMurdo Gulch Drainage and Valley View Extension (Premier Earthworks & Infrastructure, Inc.)
    - i. Consider Approval of Pay Application No. 6, in the amount of \$249,411.22  
(**enclosure**) PAGE 36
    - ii. Construction Manager Report
  - f. Consider Approval of Indenture of Trust, Requisition No. 18 (**enclosure**) PAGE 39
  - g. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs incurred by SLV Castle Oaks, LLC pursuant to the Infrastructure Acquisition and Reimbursement Agreement dated November 21, 2014 (**enclosure**) PAGE 40
  - h. Consider Approval of Indenture of Trust, Requisition No. 19 (**enclosure**) PAGE 48
- 8. Financial Matters
  - a. Payables/Financials (**enclosure**) PAGE 49
  - b. Consider Approval of 2015 Audit (**enclosure**) PAGE 51
  - c. Discuss Status of Issuance of Completion Bonds
- 9. Other Business
- 10. Adjourn