

CASTLE OAKS METROPOLITAN DISTRICT NO. 3

AGENDA

2154 E. Commons Avenue, Suite 2000

Centennial, CO 80122

July 26, 2016

9:00 a.m.

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

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 June 28, 2016 Regular 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 Adoption of Resolution Concerning Authorization for Approval of Contracts and Payment of Claims (**enclosure**) PAGE
7. Construction Matters
 - a. Independent Contractor Agreement with Core Consultants, Inc. for Engineering Services
 - i. Consider Approval of Invoice No. 13, for Highway 86/High Point Improvements, in the amount of \$965.00 (**enclosure**) PAGE
 - b. Terrain – State Highway 86 Acceleration/Deceleration Lanes – (ESCO Construction Co.)
 - i. Consider Approval of Final Payment to ESCO Construction Co., in the amount of \$68,967.13 (**enclosure**) PAGE
 - ii. Construction Manager Report
 - c. Terrain-Dog Bone Park and Phase 1 Trail – Landscape (ValleyCrest Landscape Development, Inc.)
 - i. Consider Approval of Change Order No. 6, with a Net Increase of \$2,280.00 (**enclosure**) PAGE
 - ii. Construction Manager Report
 - d. Terrain – Autumn Sage Street Landscape/Irrigation/Hardscape (Colorado Designsapes, Inc.)
 - i. Consider Approval of Pay Application No. 6, in the amount of \$91,981.09 (**enclosure**) PAGE
 - ii. Construction Manager Report

- e. McMurdo Gulch Drainage and Valley View Extension (Premier Earthworks & Infrastructure, Inc.)
 - i. Construction Manager Report
 - f. Consider Approval of Invoice from EVO Consulting Services, Inc., in the amount of \$1,645.00, for Cost Verification Services (**enclosure**) PAGE
 - g. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs incurred by SLV Castle Oaks, LLC, dated July 26, 2016, pursuant to the Infrastructure Acquisition and Reimbursement Agreement dated November 21, 2014 (**enclosure**) PAGE
 - h. Consider Approval of Indenture of Trust, Requisition No. 20 (**enclosure**) PAGE
8. Financial Matters
- a. Payables/Financials (**enclosure**) PAGE
 - b. Discuss Status of Issuance of Completion Bonds
9. Other Business
10. Adjourn