

PROMENADE AT CASTLE ROCK METROPOLITAN DISTRICT NOS. 1-3

REGULAR MEETING

5750 DTC Parkway, Suite 210

Greenwood Village, CO 80111

Monday, May 7, 2018

2:15 p.m.

Peter Cudlip, President	Term to May 2018
Bryan McFarland, Assistant Secretary	Term to May 2018
Donald Provost, Assistant Secretary	Term to May 2018
Robert Walter, Assistant Secretary	Term to May 2020
Vacant	Term to May 2020

REGULAR AGENDA

1. Call to Order
2. Declaration of Quorum
3. Director Qualifications / Conflicts of Interest / Reaffirmation of Disclosures
4. Approval of Agenda
5. Public Comment – Members of the public may express their views to the Boards on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
6. Consent Agenda - The items listed below are a group of items to be acted on with a single motion and vote by the Boards. An item may be removed from the consent agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Boards.
 - a. Approval of February 22, 2018 Meeting Minutes (**enclosure**)
 - b. Consider Ratification of Change Order No. 4 & 5 with Sturgeon Electrical for Block 1 Electrical Conduit and Wiring for Signs (**enclosure**)
 - c. Consider Ratification of Change Order Nos. 2 & 3 with Apex Companies, LLC for BMP Installation and Reclamation Services Blocks 1, 2, 3A, 4B, 5, and 6B Detention Ponds with District No. 2 (**enclosure**)
 - d. Consider Ratification of Change Order No. 4 with Truemark LLC (JB3D) for Spine Infrastructure Package (**enclosure**)
 - e. Consider Ratification of Change Order No. 6 with Diverse Project Consultants LLC for Additional Projects (**enclosure**)
 - f. Consider Approval of Notice to Proceed with 53 Corporation for Outlet Mall Drainage Swale Project (**enclosure**)
7. Capital Improvement Matters
 - a. Discuss Status of District Construction and Final Payments/Close out Matrix (**to be distributed**)
 - b. Discuss Status of Sidewalk/Walkway Easements

- c. Discuss Status of Signage Easements
- d. Other Capital Improvement Matters

8. Financial Matters

- a. Payables/Financials
- b. Consider Approval of Resolution Regarding Approval of Eligible Costs and Authorization for Requisition No. 25 (**enclosure**)
- c. Consider Approval of Resolution Regarding Approval of Eligible Costs and Authorization for Requisition No. 26 (**enclosure**)
- d. Consider Approval of Resolution Regarding Approval of Eligible Costs and Authorization for Requisition No. 27 (**enclosure**)

Other Financial Matters

9. Legal Matters

- a. Ratification of Road Maintenance Agreement for New Abbey Lane (**enclosure**)
- b. Consider Ratification of First and Second Addenda to Independent Contractor Agreement for Landscape Services with Brightview (**enclosure**)
- c. Consider Approval of Independent Contractor Agreement with Precise Striping LLC and District No. 2 for Blocks 5 & 7 Striping (**enclosure**)
- d. Consider Approval of 2018 Maintenance Agreement between Promenade at Castle Rock Metropolitan District No. 2 and Alberta Development Partners, LLC (**enclosure**)
- e. Consider Approval of Sidewalk Easements
- f. Other Legal Matters

10. Other Business

11. Adjourn