

# PROMENADE AT CASTLE ROCK METROPOLITAN DISTRICT NOS. 1-3

## REGULAR MEETING

5750 DTC Parkway, Suite 210

Greenwood Village, CO 80111

October 1, 2018

2:15 p.m.

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Peter Cudlip, President	Term to May 2022
Bryan McFarland, Assistant Secretary	Term to May 2022
Donald Provost, Assistant Secretary	Term to May 2022
Robert Walter, Assistant Secretary	Term to May 2020
Timothy O'Connor, Assistant Secretary	Term to May 2020

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### 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 & 4 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 Ratification of Change Order No. 14 with CO Designsapes for Block 1-6 Site Furnishing and Landscaping (**enclosure**)
  - g. Consider Ratification of Change Order No. 1 with 53 Corporation for Block 2 Walls Flow Fill & Line Swale Project (**enclosure**)
  - h. Consider Ratification of Change Order No. 5 with American Civil Constructors (ACC) for Block 2 & 3 Landscaping Project (**enclosure**)

- i. Consider Approval of Proposal from Slaton Bros, Inc. for Cutting Block Along Stairs (**enclosure**)
  - j. Consider Ratification of Resolution Regarding Approval of Eligible Costs and Authorization for Requisition No. 25 (**enclosure**)
  - k. Consider Ratification of Resolution Regarding Approval of Eligible Costs and Authorization for Requisition No. 26 (**enclosure**)
  - l. Consider Ratification of Resolution Regarding Approval of Eligible Costs and Authorization for Requisition No. 27 (**enclosure**)
  - m. Consider Ratification of Resolution Regarding Approval of Eligible Costs and Authorization for Requisition No. 28 (**enclosure**)
  - n. Consider Ratification of Resolution Regarding Approval of Eligible Costs and Authorization for Requisition No. 29 (**enclosure**)
  - o. Consider Ratification of Work Order No. 1 with Precise Striping LLC (**enclosure**)
  - p. Consider Ratification of Change Order No. 6 with American Civil Constructors (ACC) for Block 2 & 3 Landscaping Project (**enclosure**)
7. Capital Improvement Matters
- a. Discuss Status of District Construction and Final Payments/Updated Close out Matrix (**enclosure**)
  - b. Consider Approval of Change Order No. 7 with Diverse Project Consultants, LLC for Additional Professional Services (**enclosure**)
  - c. Consider Approval of Change Order No. 16 with CO Designscares for Block 1-6 Site Furnishings and Landscaping Project (**enclosure**)
  - d. Consider Approval of Change Order No. 2 with 53 Corp for Outlet Swale Improvement Project (**enclosure**)
  - e. Consider Approval of Change Order No. 1 with Control Tech USA, Inc., for Solar Improvement Installation for Rights of Way (**enclosure**)
  - f. Consider Approval of Change Order No. 15 for Designscares for Blocks 1-6 Site & Landscape Project (**enclosure**)
  - g. Consider Approval of Change Order No. 1 with Western States Reclamation, Inc. for Erosion Mitigation at Block 4A, Home Street Pond and Grace Chapel Pond (**enclosure**)
  - h. Other Capital Improvement Matters
8. Financial Matters
- a. Payables/Financials
  - b. Ratify 2017 Audit
  - c. Discuss PIF Collections
- Other Financial Matters
9. Legal Matters
- a. Discuss Status of Road Maintenance Agreement for New Abbey Lane
  - b. Consider Ratification of First and Second Addendum to Independent Contractor Agreement for Landscape Services with Brightview (**enclosure**)
  - c. Consider Ratification of Independent Contractor Agreement with Precise Striping LLC and District No. 2 for Precise Striping, LLC (**enclosure**)

- d. Consider Approval of Contractor Agreement with Sturgeon Electric Company, Inc. for PS15-PS16 Lighting and Power Supply (**enclosure**)
  - e. Consider Approval of Independent Contractor Agreement with Western States Reclamation, Inc. for Erosion Mitigation at Block 4A, Home Street Pond and Grace Chapel Pond (**enclosure**)
  - f. Ratify Approval of Sidewalk Easement Agreement with Canadian Blue Fescue, LLC (**enclosure**)
  - g. Ratify Approval of Sidewalk Easement Agreement with Clary Sage, LLC (**enclosure**)
  - h. Ratify Approval of Sidewalk Easement Agreement with Japanese Pagoda Tree, LLC (**enclosure**)
  - i. Ratify Approval of Sidewalk Easement Agreement with Imperial Locust, LLC (**enclosure**)
  - j. Ratify Approval of District Maintenance Agreement for Signs and Improvements with Declarants (**enclosure**)
10. Other Business
11. Adjourn