

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

JOINT REGULAR MEETING  
5750 DTC Parkway, Suite 210  
Greenwood Village, CO 80111  
Monday, February 2, 2015  
2:30 p.m.

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Peter Cudlip, President	Term to May 2018
Bryan McFarland, Secretary/Treasurer	Term to May 2018
Donald Provost, Assistant Secretary	Term to May 2018
VACANT	Term to May 2016
VACANT	Term to May 2016

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**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 December 1, 2014 Meeting (**enclosure**)
6. 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.
7. Legal Matters
  - a. Consider Adoption of Resolution Designating 24-Hour Posting Location (**enclosure**)
  - b. Conduct Public Hearing on Petition from Promenade Castle Rock, LLC for Exclusion of Real Property from District No. 1 (Commercial Property)
    - i. Consider Adoption of Resolution and Order for Exclusion of Real Property from District No. 1 (Commercial Property) (**enclosure**)
  - c. Conduct Public Hearing on Petition from Promenade Castle Rock, LLC for Inclusion of Real Property into District No. 3 (Commercial Property)
    - i. Consider Adoption of Resolution and Order for Inclusion of Real Property into District No. 3 (Commercial Property) (**enclosure**)
  - d. Conduct Public Hearing on Petition from Promenade Castle Rock, LLC for Inclusion of Real Property into District No. 2 (Director’s Parcel)
    - i. Consider Adoption of Resolution and Order for Inclusion of Real Property into District No. 2 (Director’s Parcel) (**enclosure**)

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- e. Conduct Public Hearing on Petition from Promenade Castle Rock, LLC for Exclusion of Real Property from District No. 2 (Original Boundary)
  - i. Consider Adoption of Resolution and Order for Exclusion of Real Property from District No. 2 (Original Boundary) (**enclosure**)
- 8. Capital Improvement Matters
  - a. Discuss and Consider Approval of Independent Contractor Agreement with W.E. O'Neil Construction Co. of Colorado for Construction Management Services (**enclosure**)
  - b. Discuss Contracting with Design Professionals for Public Improvements
  - c. Discuss Status of Public Improvements Construction / Bidding for Phase 1 Block 7 and 8 Sitework Package / Temporary Construction Easements
- 9. Financial Matters
  - a. Review and Approve Payables/Financials
  - b. Discuss Status of Planned Bond Issuance
- 10. Other Business
  - a. Next Meeting Date
- 11. Adjourn