

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

JOINT SPECIAL MEETING  
5750 DTC Parkway, Suite 210  
Greenwood Village, CO 80111  
Wednesday, June 17, 2015  
2:00 p.m.

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Peter Cudlip, President	Term to May 2018
Steven Zezulak, Secretary/Treasurer	Term to May 2016
Bryan McFarland, Assistant Secretary	Term to May 2018
Donald Provost, Assistant Secretary	Term to May 2018
Nicole Haselden, Assistant Secretary	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 April 27, 2015 Meeting
6. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts that are not otherwise on the agenda. Comments will be limited to three (3) minutes.
7. Legal Matters
  - a. Discuss and Consider Approval of Independent Contractor Agreement with Aztec Consultants, Inc. of Littleton, Colorado for Construction Site Surveying for Blocks 1 through 8
  - b. Discuss and Consider Approval of Independent Contractor Agreement with Down To Earth Compliance LLC for Storm Water Pollution Prevention Maintenance
  - c. Discuss and Consider Approval of Independent Contractor Agreement between District No. 2 and Ground Engineering Consultants, Inc. for General Engineering Services for Blocks 1 through 8
  - d. Consider Approval of the Reciprocal Easement and Maintenance Agreement between Grace Chapel Castle Rock and Promenade at Castle Rock Metropolitan District No. 2
  - e. Consider Approval of the Purchase and Sale Agreement between Grace Chapel Castle Rock and Promenade at Castle Rock Metropolitan District No. 2
  - f. Consider Approval of the Purchase and Sale Agreement between Promenade Castle Rock, LLC and Promenade at Castle Rock Metropolitan District No. 2
  - g. Assignment of Block 7 Maintenance Obligation

8. Capital Improvement Matters

- a. Ratify and Approve Change Order between District No. 2 and Schmidt Construction Company to Omit Asphalt Primer for Blocks 7 & 8
- b. Ratify and Approve Change Order between District No. 2 and Meisner Electric, Inc. for Lighting Revisions for Blocks 7 & 8
- c. Consider and Authorize Bids for the Blocks 1 through 6 Utilities Contract and Consider Notice of Award (District No. 2)
  - i. Consider and Authorize Approval of Agreement between District No. 2 and Hudick Excavating Inc. d/b/a/ HEI CIVIL for the Blocks 1 through 6 Utilities Contract
- d. Consider and Authorize Bids for the Blocks 7 and 8 Site Concrete Contract and Consider Notice of Award (District No. 2)
  - i. Consider and Authorize Approval of Agreement between District No. 2 and Thoutt Bros. Concrete Contractors Inc. for the Blocks 7 and 8 Site Concrete Contract
- e. Consider and Authorize Bids for the Blocks 1 through 6 Site Furnishings & Landscaping Contract and Consider Notice of Award (District No. 2)
  - i. Consider and Authorize Approval of Agreement between District No. 2 and Colorado Designscapes Inc. for the Blocks 1 through 6 Site Furnishings & Landscaping Contract
- f. Consider and Authorize Bids for the Blocks 7 and 8 Site Furnishings Contract and Consider Notice of Award (District No. 2)
  - i. Consider and Authorize Approval of Agreement between District No. 2 and Colorado Designscapes Inc. for the Blocks 7 and 8 Site Furnishings
- g. Consider and Authorize Bids for the Blocks 1 and 4 Retaining Walls Contract and Consider Notice of Award (District No. 2)
  - i. Consider and Authorize Approval of Agreement between District No. 2 and Miller Wall Company for the Blocks 1 and 4 Retaining Walls Contract
- h. Consider and Authorize Bids for the Blocks 6 Retaining Walls Contract and Consider Notice of Award (District No. 2)
  - i. Consider and Authorize Approval of Agreement between District No. 2 and Slaton Bros, Inc. for the Blocks 6 Retaining Walls Contract

9. Capital Improvement Matters

- a. Discuss Status of District Construction

10. Financial Matters
  - a. Ratification of Requisition No. 3 of Castle Pines Commercial Bond Proceeds under IGA for District Construction Administration Agreement
  - b. Consider Approval of Payables/Financials
  - c. Discuss Status of Bond Issuance
11. Other Business
  - a. Next Meeting Date – June 29, 2015 at 2:30 p.m.
12. Adjourn