

## CASTLE OAKS METROPOLITAN DISTRICT NO. 3

### AGENDA

2154 E. Commons Avenue, Suite 2000

Centennial, CO 80122

July 29, 2015

10:00 a.m.

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Craig Campbell	President	Term to May 2016
Sandi Thomas	Vice President/Secretary	Term to May 2018
Christian Matt Janke	Treasurer	Term to May 2016
VACANT	Assistant Secretary	Term to May 2018
VACANT	Assistant Secretary	Term to May 2016

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### NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Approval of Minutes from the May 12, 2015 Meeting (**enclosure**) PAGE 1
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 Regarding the Special Election to be held on November 3, 2015 (**enclosure**) PAGE 5
  - b. Discuss Maintenance Agreement with Homeowner’s Association (**enclosure**) PAGE 8
7. Financial Matters (**to be distributed**)
8. Construction Matters
  - a. Discuss Status of Independent Contractor Agreement (GeoTechnical Services) between the District and CTL/Thompson, Inc. (**enclosure**) PAGE 40
  - b. Discuss Status of Independent Contractor Agreement (Engineering Services) between the District and Core Consultants, Inc. (**enclosure**) PAGE 58
  - c. Terrain-Dog Bone Park and Phase 1 Trail – Landscape
    - i. Review Bids for the Terrain-Dog Bone Park and Phase 1 Trail – Landscape – (Valleycrest Landscape Development, Inc.) (**enclosure**) PAGE 86
    - ii. Consider Issuance of Notice of Award (**enclosure**) PAGE 137
    - iii. Consider Approval of Agreement between the District and Valleycrest Landscape Development, Inc. for the Terrain-Dog Bone Park and Phase 1 Trail - Landscape (**enclosure**) PAGE 139
    - iv. Consider Issuance of Notice to Proceed
  - d. Terrain – State Highway 86 Acceleration/Deceleration Lanes – (ESCO Construction Co.)
    - i. Consider Approval of Change Order No. 1 in the amount of \$50,208 (**enclosure**) PAGE 151
    - ii. Consider Approval of Contract Progress Estimate No. 1 in the amount of \$15,293.20 (**enclosure**) PAGE 161
    - iii. Construction Manager Report

- e. Terrain-Dog Bone Park and Phase 1 Trail – Civil (Premier Earthworks & Infrastructure, Inc.)
    - i. Construction Manager Report
  - f. Consider authorizing Construction Manager to approve Change Orders In A Not to Exceed Amount
9. Other Business
10. Adjourn