

PROMENADE AT CASTLE ROCK METROPOLITAN DISTRICT NOS. 1-3

SPECIAL MEETING

5750 DTC Parkway, Suite 210

Greenwood Village, CO 80111

Monday, November 2, 2015

2:30 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 |

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 September 28, 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. Consider Approval of Agreement between District No. 2, Silver Heights Water & Sanitation District and Promenade Castle Rock, LLC regarding Water and Sanitation Improvements and Necessary Easements
8. Capital Improvement Matters
 - a. Ratify Adoption of Resolution Regarding Approval of Eligible Costs and Authorization for Requisition No. 2 (District No. 2)
 - b. Ratify Post-Award Modifications to Agreement between District No. 2 and Colorado Designscapes, Inc. for Blocks 1-6 Site Furnishings & Landscaping Contract
 - c. Ratify and Approve Change Order between Districts No. 2 and W.E. O’Neil Construction Company of Colorado to Furnish and Install Trash Enclosure Gates on Blocks 7 & 8
 - d. Ratify and Approve Change Order between District No. 2 and Schmidt Construction Company to Remove Unsuitable Material from Subgrade at Blocks 7 & 8
 - e. Consider and Authorize Approval of Bids for the Block 1 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 Block 1 Concrete Contract and Authorize Notice to Proceed
 - f. Consider and Authorize Approval of Bids for the Block 1 Asphalt Contract and Consider Notice of Award (District No. 2)
 - i. Consider and Authorize Approval of Agreement between District No. 2 and Aggregate Industries-WCR, Inc. for the Block 1 Asphalt Contract and Authorize Notice to Proceed
 - g. Consider and Authorize Approval of Bids for the Blocks 2 & 3 Retaining Walls and Ratify Notice of Award (District No. 2)
 - i. Consider and Authorize Approval of Agreement between District No. 2 and Deton, Inc. d/b/a/ Slaton Bros., Inc. for the Blocks 2 & 3 Retaining Walls and Authorize Notice to Proceed
 - h. Discuss Status of District Construction
- 9. Financial Matters
 - a. Consider Approval of Payables/Financials
- 10. Other Business
 - a. Next Meeting Date – November 2, 2015 at 3:00 p.m. (Budget Meeting)
- 11. Adjourn