

CASTLE OAKS METROPOLITAN DISTRICT NO. 3

AGENDA

2154 E. Commons Avenue, Suite 2000

Centennial, CO 80122

April 26, 2016

9:00 a.m.

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

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Approval of Minutes from the February 23, 2016 Regular Meeting, the March 4, 2016 Special Meeting, and the March 28, 2016 Special Meeting (**enclosures**) PAGE 01
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. Consent Agenda (These items will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda).
 - a. Independent Contractor Agreement with Core Consultants, Inc. for Engineering Services
 - i. Consider Ratification of Invoice No. 9, for Highway 86/High Point Improvements, in the amount of \$8,120.25 (**enclosure**) PAGE 13
 - b. Terrain-Dog Bone Park and Phase 1 Trail – Landscape (ValleyCrest Landscape Development, Inc.)
 - i. Consider Ratification of Pay Application No. 7, in the amount of \$307.80 (**enclosure**) PAGE 14
 - c. Terrain-Autumn Sage Street Landscape/Irrigation/Hardscape (Colorado Designscapes, Inc.)
 - i. Consider Ratification of Pay Application No. 2, in the amount of \$36,128.09 (**enclosure**) PAGE 22
 - d. McMurdo Gulch Drainage and Valley View Extension (Premier Earthworks & Infrastructure, Inc.)
 - i. Consider Ratification of Pay Application No. 3, in the amount of \$318,082.68 (**enclosure**) PAGE 27
 - e. Consider Approval of Indenture of Trust, Requisition No. 15 (**enclosure**) PAGE 30
 - f. Payables/Financials (**enclosure**) PAGE 31
7. Legal Matters

8. Construction Matters
 - a. Independent Contractor Agreement with CTL/Thompson, Inc. for Geotechnical Investigation and Testing Services (Terrain – State Highway 86 Acceleration/Deceleration Lanes)
 - i. Consider Approval of Change Order No. 2, with a Net Increase of \$464.50 (**to be distributed**)
 - ii. Consider Approval of Invoice No. 5, for State Highway 86 Acceleration/Deceleration Lanes, in the amount of \$2,100 (**enclosure**) PAGE 33
 - b. Independent Contractor Agreement with Core Consultants, Inc. for Engineering Services
 - i. Consider Approval of Invoice No. 10, for Highway 86/High Point Improvements, in the amount of \$3,975.32 (**enclosure**) PAGE 34
 - c. Terrain – State Highway 86 Acceleration/Deceleration Lanes – (ESCO Construction Co.)
 - i. Consider Approval of Change Order No. 10, with a Net Increase of \$750.00 (**enclosure**) PAGE 35
 - ii. Consider Approval of Pay Application No. 9, in the amount of \$5,244.00 (**enclosure**) PAGE 38
 - iii. Construction Manager Report
 - d. Terrain-Dog Bone Park and Phase 1 Trail – Landscape (ValleyCrest Landscape Development, Inc.)
 - i. Consider Approval of Pay Application No. 8, in the amount of \$82,782.89 (**enclosure**) PAGE 42
 - ii. Construction Manager Report
 - e. Terrain – Autumn Sage Street Landscape/Irrigation/Hardscape (Colorado Designsapes, Inc.)
 - i. Consider Approval of Change Order No. 2, with a Net Increase of \$9,646.00 (**enclosure**) PAGE 50
 - ii. Consider Approval of Pay Application No. 3, in the amount of \$104,467.92 (**enclosure**) PAGE 56
 - iii. Construction Manager Report
 - f. McMurdo Gulch Drainage and Valley View Extension (Premier Earthworks & Infrastructure, Inc.)
 - i. Consider Approval of Pay Application No. 4, in the amount of \$239,540.79 (**enclosure**) PAGE 59
 - ii. Construction Manager Report
 - g. Consider Approval of Indenture of Trust, Requisition No. 16 (**enclosure**) PAGE 62
9. Financial Matters
 - a. Payables/Financials (**enclosure**) PAGE 63
 - b. Discuss Status of Issuance of Completion Bonds
10. Other Business
11. Adjourn