

PROMENADE AT CASTLE ROCK METROPOLITAN DISTRICT NOS. 1-3

REGULAR MEETING
5750 DTC Parkway, Suite 210
Greenwood Village, CO 80111
Monday, April 4, 2016
3:00 p.m.

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 February 24, 2016 Meeting
6. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
7. Legal Matters
 - a. Consider Adoption and Approval for Resolution Regarding Approval of Eligible Costs and Authorization for Requisition No. 8
8. Capital Improvement Matters
 - a. Consider Approval of Notice of Final Payment between District No. 2 and Meisner Electric, Inc. for the Blocks 7 & 8 Electrical Systems Contract
 - b. Discuss Status of District Construction
9. Financial Matters
 - a. Payables/Financials
10. Other Business
 - a. Next Meeting Date – June 6, 2016 at 3:00 p.m.
11. Adjourn