

PROMENADE AT CASTLE ROCK METROPOLITAN DISTRICT NOS. 1-3

SPECIAL MEETING

5750 DTC Parkway, Suite 210

Greenwood Village, CO 80111

Monday, June 27, 2016

2:15 p.m.

Peter Cudlip, President	Term to May 2018
Steven Zezulak, Secretary/Treasurer	Term to May 2020
Bryan McFarland, Assistant Secretary	Term to May 2018
Donald Provost, Assistant Secretary	Term to May 2018
Nicole Haselden, Assistant Secretary	Term to May 2020

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 June 6, 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 Approval of First Amendment to 2016 Joint Annual Administrative Resolution Regarding Regular Meeting Times And Dates
 - b. Consider Approval of Change Order between District No. 2 and Ground Engineering Consultants, Inc. in the amount of \$17,047.00.
 - c. Consider Approval of Change Order between District No. 2 and Ground Engineering Consultants, Inc. in the amount of \$14,200.00.
 - d. Consider Ratification and Approval of Change Order No. 8 between District No. 2 and Bowman-Vision Land in the amount of \$10,200.00.
 - e. Consider Ratification and Approval of Change Order No. 9 between District No. 2 and Bowman-Vision Land in the amount of \$6,200.00.
 - f. Consider Ratification and Approval of Change Order No. 10 between Bowman-Vision Land in the amount of \$21,700.00.
8. Capital Improvement Matters
 - a. Consider and Ratify Authorization of Bids for Block 1 – Landscaping and Consider and Ratify Notice of Award
 - i. Consider Approval of Agreement between District No. 2 and Western States Reclamation, Inc. for Block 1 – Landscaping and Authorize Notice to Proceed
 - b. Ratify Post-Award Modifications to Agreement between District No. 2 and TrueMark, Inc. d/b/a JB3D for Spine Infrastructure – Signage Work

- c. Ratify and Approve Change Order No. 8 between District No. 2 and R.E. Monks Construction Co., LLC for Grace Chapel/NE Ponds Wet Utilities
 - d. Ratify and Approve Change Order No. 1 between District No. 2 and Slanton Bros., Inc. in the amount of \$23,454.00
 - e. Ratify and Approve Change Order No. 2 between District No. 2 and Slanton Bros., Inc. in the amount of \$872,270.55
 - f. Consider Approval of Notice of Final Payment between District No. 2 and Meisner Electric, Inc. for the Blocks 7 & 8 Electrical Systems Contract
 - g. Discuss Status of District Construction
9. Financial Matters
- a. Payables/Financials
 - b. Consider and Approve 2015 Audits (Nos. 1 & 2)
10. Other Business
- a. Next Meeting Date – August 1, 2016 at 2:15 p.m.
11. Adjourn