

PROMENADE AT CASTLE ROCK METROPOLITAN DISTRICT NOS. 1-3

REGULAR MEETING

5750 DTC Parkway, Suite 210

Greenwood Village, CO 80111

Monday, June 6, 2016

3:00 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 April 4, 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. Ratify Changes to Resolutions Regarding Approval of Eligible Costs and Authorization for Requisition Nos. 1-8
 - b. Consider Adoption and Ratification of Approval for Resolution Regarding Approval of Eligible Costs and Authorization for Requisition No. 9
 - c. Consider Adoption and Ratification of Approval for Resolution Regarding Approval of Eligible Costs and Authorization for Requisition No. 10
8. Capital Improvement Matters
 - a. Consider and Ratify Authorization of Bids for Spine Infrastructure – Signage Work and Consider and Ratify Notice of Award
 - i. Consider and Ratify Approval of Agreement between District No. 2 and Truemark, Inc. d/b/a JB3D for Spine Infrastructure – Signage Work and Authorize Notice to Proceed
 - b. Consider and Ratify Authorization of Bids for Spine Infrastructure, Block 1 – Site Electrical Work and Consider and Ratify Notice of Award
 - i. Consider and Ratify Approval of Agreement between District No. 2 and Hi-Tech Electric, Inc. and Authorize Notice to Proceed
 - c. Consider Approval of Notice of Final Payment between District No. 2 and Meisner Electric, Inc. for the Blocks 7 & 8 Electrical Systems Contract
 - d. Discuss Status of District Construction

9. Financial Matters
 - a. Payables/Financials
10. Other Business
 - a. Next Meeting Date – June 27, 2016 at 3:00 p.m.
11. Adjourn