

CASTLE OAKS METROPOLITAN DISTRICT NO. 3

AGENDA

2154 E. Commons Avenue, Suite 2000

Centennial, CO 80122

August 23, 2016

3:00 p.m.

| | | |
|----------------------|------------------------------------|------------------|
| Craig Campbell | President | Term to May 2020 |
| Christian Matt Janke | Vice President/Treasurer/Secretary | Term to May 2020 |
| Tom Morton | Assistant Secretary | Term to May 2020 |
| VACANT | | Term to May 2018 |
| VACANT | | Term to May 2018 |

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Approval of Minutes from the July 26, 2016 Regular Meeting (**enclosure**) 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. Legal Matters
 - a. Consider Approval of 2015 Annual Report (**to be distributed**)
7. Construction Matters
 - a. Independent Contractor Agreement with Core Consultants, Inc. for Engineering Services
 - i. Consider Approval of Second Addendum to Independent Contractor Agreement (McMurdo Gulch) (**enclosure**) PAGE 05
 - b. Independent Contractor Agreement with CTL/Thompson, Inc. for Geotechnical Investigation and Testing Services (McMurdo Gulch Drainage and Valley View Extension)
 - i. Consider Approval of Invoice No. 1 (A-2), for Valley View, Phase 2, in the amount of \$1,858.00 (**enclosure**) PAGE 09
 - ii. Consider Approval of Invoice No. 2 (A-2), for Valley View, Phase 2, in the amount of \$1,955.00 (**enclosure**) PAGE 10
 - iii. Consider Approval of Invoice No. 1 (A-3), for McMurdo Gulch Channel Improvements, in the amount of \$2,630.00 (**enclosure**) PAGE 12
 - iv. Consider Approval of Invoice No. 2 (A-3), for McMurdo Gulch Channel Improvements, in the amount of \$1,587.00 (**enclosure**) PAGE 14
 - c. Terrain-Dog Bone Park and Phase 1 Trail – Landscape (ValleyCrest Landscape Development, Inc.)
 - i. Consider Approval of Final Payment to ValleyCrest Landscape Development, Inc., in the amount of \$36,324.34 (**enclosure**) PAGE 15
 - ii. Construction Manager Report

- d. Terrain – Autumn Sage Street Landscape/Irrigation/Hardscape (Colorado Designscapes, Inc.)
 - i. Consider Approval of Change Order No. 5, with a Net Increase of \$31,569.65 (**enclosure**) PAGE 24
 - ii. Consider Approval of Pay Application No. 7, in the amount of \$90,574.63 (**enclosure**) PAGE 28
 - iii. Construction Manager Report
 - e. McMurdo Gulch Drainage and Valley View Extension (Premier Earthworks & Infrastructure, Inc.)
 - i. Construction Manager Report
 - f. Consider Approval of Invoice from EVO Consulting Services, Inc., in the amount of \$840.00, for Cost Verification Services (**enclosure**) PAGE 33
 - g. Consider Approval of Indenture of Trust, Requisition No. 22 (**enclosure**) PAGE 34
 - h. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs incurred by SLV Castle Oaks, LLC, dated August 23, 2016, pursuant to the Infrastructure Acquisition and Reimbursement Agreement dated November 21, 2014 (**enclosure**) PAGE 35
 - i. Consider Approval of Indenture of Trust, Requisition No. 23 (**enclosure**) PAGE 41
- 8. Financial Matters
 - a. Payables/Financials (**enclosure**) PAGE 43
 - 9. Other Business
 - 10. Adjourn