

**PROMENADE AT CASTLE ROCK METROPOLITAN DISTRICT NOS. 1-3**

**REGULAR MEETING**

5750 DTC Parkway, Suite 210

Greenwood Village, CO 80111

Monday, August 29, 2016

2:15 p.m.

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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

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**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 August 1, 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 Amendment to Indenture of Trust concerning Section 5.01(a)(ii) (optional redemption dates and premiums) for Series 2015 B Bonds
  - b. Discuss status of inclusion of PC East/District Boundaries
  - c. Consider Ratification of Quit Claim Deed between Feather Read Grass, LLC and Promenade at Castle Rock Metropolitan District No. 2 (NE Pond)
8. Capital Improvement Matters
  - a. Discuss Status of District Construction
  - b. Discuss and Consider Approval of Contract with Split Rail Fence Co. (District No. 2)
  - c. Discuss and Consider Approval of Change Order with Schmidt Construction Contract (District No. 2)
  - d. Consider Approval of Change Order with HEI Civil Contract (District No. 2)
  - e. Consider Approval of Change Order No. 15 to PCR Overlot Package with R.E. Monks Construction Co. (District No. 2)
  - f. Consider Approval of Change Order No. 1 to Block 1 Electric Package with Hi-Tech Electric (District No. 2)
  - g. Consider Approval of Change Order No. 2 to Block 7 & 8 CIP Retaining Walls Package with W.E. O’Neil Construction Co. (District No. 2)
  - h. Consider Approval of Change Order No. 5 to Bowman Construction Agreement (District No. 2)

- i. Consider Ratification of Requisition No. 11
- 9. Financial Matters
  - a. Payables/Financials
- 10. Other Business
  - a. Next Meeting Date – September 26, 2016 at 2:15 p.m.
- 11. Adjourn