

PROMENADE AT CASTLE ROCK METROPOLITAN DISTRICT NOS. 1-3

REGULAR MEETING

5750 DTC Parkway, Suite 210

Greenwood Village, CO 80111

Monday, October 2, 2017

2:15 p.m.

Peter Cudlip, President	Term to May 2018
Bryan McFarland, Assistant Secretary	Term to May 2018
Donald Provost, Assistant Secretary	Term to May 2018
Nicole (Haselden) Kawulok, Assistant Secretary	Term to May 2020
Robert Walter, 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. Consider Election of Officers
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. Consent Agenda - The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of July 31, 2017 Meeting Minutes (**enclosure**)
 - b. Consider Approval of Change Order No. 1 to 53 Corporation, Inc. Agreement for Block 2 Walls Flow Fill & Line Swale with District No. 2 (**enclosure**)
 - c. Consider Ratification of Change Order No. 25 to R.E. Monks Agreement for Overlot Earthwork with District No. 2(**enclosure**)
 - d. Consider Ratification of Change Order No. 6 with Schmidt Construction Co. Agreement for Infrastructure Paving with District No. 2 (**enclosure**)
 - e. Consider Approval of Change Order No. 2 to Slaton Bros., Inc. Agreement for Block 6 Retaining Walls Agreement with District No. 2 (**enclosure**)
 - f. Consider Approval of Change Order No. 13 to CO Designsapes, Inc. Agreement for Infrastructure Site Furnishings and Landscaping Package with District No. 2 (**enclosure**)

- g. Consider Ratification of Notice of Termination of Agreement to Hudick Excavating, Inc. d/b/a HEI Civil for Block 4A Access Roadway & Utilities Project with District No. 2 (**enclosure**)
 - h. Consider Approval of Change Order No. 9 to Thoutt Bros., Agreement for Infrastructure Concrete with District No. 2 (**enclosure**)
 - i. Consider Approval of Notice of Final Payment for Spine Infrastructure Package (Phase I) with Truemark. Inc. d/b/a JB3D
8. Capital Improvement Matters
- a. Discuss Status of District Construction
 - b. Consider Approval/Ratification of ICA with Sustainable Landscapes Colorado for Plant Replacement for Blocks 7 & 8 with District No. 2 (**enclosure**)
 - c. Consider Approval of Change Order No. 5 to Diverse Project Consultants, LLC Independent Contractor Agreement for Construction Management Services with District No. 2 (**enclosure**)
 - d. Consider Ratification of Pylon Panel Lease Agreement with ENT Credit Union (**enclosure**)
 - e. Consider Approval of Contractor Agreement with Thoutt Bros. for Block 3A Sidewalk Package with District No. 2
 - i. Consider Approval of Notice of Award and Notice to Proceed
 - f. Consider Approval/Ratification of Certificate of Substantial Completion for Block 6 Retaining Walls Agreement with Slaton Bros., Inc. and District No. 2 (**enclosure**)
 - g. Consider Approval of Change Order No. 1 with Designsapes for Grace Chapel Landscaping Project with District No. 2 (**enclosure**)
 - h. Consider Approval of Change Order No. 7 with Designsapes for Block 1 Landscaping work with District No. 2 (**enclosure**)
 - i. Consider Approval of Change Order No. 2 with American Civil Contractors (ACC) for Blocks 2 & 3 Landscaping Project with District No. 2 (**enclosure**)
 - j. Consider Approval of Change Order No. 4 with W.L. Contractors for Spine Infrastructure & Factory Shops Improvements (**enclosure**)
 - k. Other Capital Improvement Matters
9. Financial Matters
- a. Payables/Financials
 - b. Other Financial Matters
10. Legal Matters
- a. Consideration of Settlement Agreement and Mutual Release in Re: TM Landscaping, SureTec Insurance Company and Promenade Metropolitan District No. 2
 - b. Other Legal Matters
11. Other Business
- a. Confirm 2018 Budget Hearing Date and Time
12. Adjourn