

PROMENADE AT CASTLE ROCK METROPOLITAN DISTRICT NOS. 1-3

JOINT SPECIAL MEETING

5750 DTC Parkway, Suite 210, Greenwood Village, CO 80111

Tuesday, March 19, 2019 at 3:00 p.m.

Peter Cudlip, President	Term to May 2022
Donald Provost, Assistant Secretary	Term to May 2022
Robert Walter, Assistant Secretary	Term to May 2020
Timothy O'Connor, Assistant Secretary	Term to May 2020
Vacant	Term to May 2022

NOTICE OF JOINT SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum
3. Director Qualifications / Conflicts of Interest / Reaffirmation of Disclosures
4. Discuss Board Appointment to Fill Vacancy
5. Approval of Agenda
6. Public Comment – Members of the public may express their views to the Boards 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 Boards. 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 Boards.
 - a. Approval of December 3, 2018 Meeting Minutes and Ratification of November 5, 2018 Minutes (enclosures)
 - b. Ratification of Change Order No. 4 with Altitude Custom Signs (DKGS LLC) for Exterior Sign Pkg. (enclosure)
 - c. Ratification of Change Order No. 5 with Altitude Custom Signs (DKGS LLC) for Exterior Sign Pkg. (enclosure)
 - d. Ratification of Notice of Final Payment for Thoutt Bros. Concrete for Block 1 Concrete Package
 - e. Ratification of Notice of Final Payment for Thoutt Bros. Concrete for Block 3A Sidewalk Package
 - f. Ratification of Notice of Final Payment for Thoutt Bros. Concrete for Infrastructure, Factory Shops Blvd. & Meadows Parkway Concrete Package
 - g. Ratification of Contract Amendment No. 1 to Independent Contractor Agreement with Elevation Consulting for Engineering Services (enclosure)
8. Financial Matters
 - a. Consider Approval/Ratification of Claims Listing (enclosure)
 - b. Consider Acceptance of Financials and Cash Sheet (enclosure)

- c. Consider Adoption of Resolution Regarding Approval of Eligible Costs and Authorization for Requisition No. 32 (enclosure)
 - d. Consider Adoption of Resolution Regarding Approval of Eligible Costs and Authorization for Requisition No. 33 (enclosure)
 - e. Discussion of Annual Flat Fee to Clifton Larsen Allen and amendment of Independent Contractor Agreement
 - f. Resolution Regarding Acceptance of District Eligible Costs (Underground Detention and Storm Drainage)
 - g. Other Financial Matters
9. Construction Matters
- a. Other Construction Matters
10. Legal Matters
- a. Consider Ratification of Assignment of certain construction contracts from Blue Chip Juniper, LLC, Blue Avena Grass, LLC, Blue Mist Spirea, LLC, Buffalo Juniper, LLC, Big Bluestem, LLC, Black Mondo Grass, LLC, Buckwheat, LLC, and Blue Fescue, LLC to Promenade at Castle Rock Metropolitan District No. 2
 - b. Other Legal Matters
11. Other Business
12. Adjourn