

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

**JOINT REGULAR MEETING**

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

Tuesday, July 2, 2019 at 2:15 p.m.

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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

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**NOTICE OF JOINT REGULAR 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 April 2, 2019 Meeting Minutes (enclosure)
  - b. Ratification of Notice of Final Payment for Spine Infrastructure Signage Package with OPP HYP, LLC d/b/a Altitude Custom Signs
  - c. Ratification of Estoppel Certification for Venue at the Promenade (enclosure)
  - d. Ratification of Quinquennial Report (enclosure)
  - e. Ratification of the Intergovernmental Agreement between District No. 2 and the Town of Castle Rock for the Maintenance of Atrium Drive
8. Financial Matters
  - a. Consider Approval/Ratification of Claims Listing
  - b. Consider Acceptance of Financials and Cash Sheet
  - c. Consider Approval of 2018 Audits
  - d. Consider Adoption of Resolution Regarding Approval of Eligible Costs and Authorization of Requisition No. 34
  - e. Other Financial Matters
9. Construction Matters
  - a. Discussion on Outstanding Closeout Matters

- b. Other Construction Matters
10. Legal Matters
    - a. Discuss Legislative Update
      - i. Discussion Regarding setup of District Website for posting meeting notices
    - b. Consider Approval of Third Amendment to Funding and Reimbursement Agreement between District No. 2 and Promenade Castle Rock LLC
    - c. Consider Approval of Settlement Agreement with W.E. O'Neill
  11. Other Business
  12. Adjourn