

PROMENADE AT CASTLE ROCK METROPOLITAN DISTRICT NOS. 1-3

REGULAR MEETING

5750 DTC Parkway, Suite 210

Greenwood Village, CO 80111

Monday, February 6, 2017

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) Kawulok, 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. Approval of Minutes from the November 28, 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. Capital Improvement Matters
 - a. Discuss Status of District Construction
 - b. Consider Adoption and Ratification of Approval for Resolution Regarding Approval of Eligible Costs and Authorization for Requisition No. 16
 - c. Consider Ratification of Approval of Independent Contractor Agreement with Tamarack Consulting, LLC for Construction Contract Review Services (District No. 2)
 - d. Consider Approval and Ratification of Independent Contractor Agreement with Apex Companies, LLC for BMP Installation and Reclamation Services on Blocks 1, 2, 3A, 4B, 5, 6B and Detention Ponds (District No. 2)
 - e. Consider and Ratify Authorization of Bids for Block 4A Access Roadway and Utility Work and Consider and Ratify Notice of Award (District No. 2)
 - i. Consider Approval of and Ratify Agreement between District No. 2 and Hudick Excavating, Inc. d/b/a HEI Civil for Block 4A Access Roadway and Utility Work and Ratify Authorization of Notice to Proceed
 - f. Consider and Ratify Authorization of Bids for Electrical Conduit and Wiring for Signs and Consider Notice of Award (District No. 2)

- i. Consider Approval and Ratify Agreement between District No. 2 and _____ for Electrical Conduit and Wiring for Sign Work and Authorize Notice to Proceed
 - g. Ratify Approval of Change Order Nos. 6-14, R.E. Monks Construction Co. – Blocks 1-6 Overlot Earthwork Package (District No. 2)
 - h. Ratify Approval of Change Order No. 18 for R.E. Monks Construction Co. – Blocks 1-6 Overlot Earthwork Package (District No. 2)
 - i. Ratify Approval of Change Order No. 21 for R.E. Monks Construction Co. – Blocks 1-6 Overlot Earthwork Package (District No. 2)
 - j. Ratify Approval of Change Order No. 22 for R.E. Monks Construction Co. – Blocks 1-6 Overlot Earthwork Package (District No. 2)
 - k. Ratify Approval of Change Order No. 1, Aggregate Industries – Block 1 Asphalt (District No. 2)
 - l. Ratify Approval of Change Order No. 3, Colorado Designscapes, Inc. – Block 1 Landscaping (District No. 2)
 - m. Ratify Approval of Change Order No. 6, Colorado Designscapes, Inc. – Block 1 Landscaping (District No. 2)
 - n. Ratify Approval of Change Order No. 7, Colorado Designscapes, Inc. – Block 1 Landscaping (District No. 2)
 - o. Ratify Approval of Change Order No. 8, Colorado Designscapes, Inc. – Block 1 Landscaping (District No. 2)
 - p. Ratify Approval of Change Order No. 9, Colorado Designscapes, Inc. – Block 1 Landscaping (District No. 2)
 - q. Ratify Approval of Change Order No. 10, Colorado Designscapes, Inc. – Block 1 Landscaping (District No. 2)
 - r. Ratify Approval of Change Order for Solar Powering of Vehicular Directional Signs, DKGS, LLC d/b/a Altitude Custom Signs – Spine Infrastructure Signage Package (Phase II) (District No. 2)
 - s. Ratify Approval of Change Order No. 1, Hudick Excavating, Inc. d/b/a HEI Civil – Block 1 Wet Utilities Package (District No. 2)
 - t. Ratify Approval of Change Order No. 14, Hudick Excavating, Inc. d/b/a HEI Civil – Infrastructure Utilities Package (District No. 2)
- 8. Financial Matters
 - a. Ratify Engagement of CliftonLarsonAllen for Management Services (District Nos. 1-3)
 - b. Ratify Engagement of CliftonLarson Allen for Accounting Services (District Nos. 1-3)
 - c. Payables/Financials
 - d. Consider Approval of Auditor Proposals for 2016 Audit
- 9. Legal Matters
 - a. Consider and Ratify Engagement of Murphy & Decker, P.C. as Special Counsel to the District

- b. Consider Approval of Second Amendment to Funding and Reimbursement Agreement (Capital and O&M)
 - c. Consider Approval of Temporary Construction and Permanent Maintenance Easement Agreement with Craig Realty Group – Castle Rock, LLC for Installation and Maintenance of Drainage Swale
 - d. Executive Session Pursuant to C.R.S., Section 24-6-402(4)(b) and (e) for the Purposes of Receiving Legal Advice on Specific Legal Questions, Determining Positions Relative to Matters that may be Subject to Negotiations and Developing Strategy for Negotiations and Instructing Negotiators
10. Other Business
- a. Next Regular Board Meeting March 6, 2017 at 2:15 P.M.
11. Adjourn