

PROMENADE AT CASTLE ROCK METROPOLITAN DISTRICT NOS. 1-3

REGULAR MEETING

5750 DTC Parkway, Suite 210

Greenwood Village, CO 80111

Monday, May 1, 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
Vacant	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. 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.
6. 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 April 3, 2017 Meeting Minutes
 - b. Consider Ratification of Approval of Change Order No. 1 with Diverse Project Consultants, LLC for Construction Management Services (District No. 2)
 - c. Consider Ratification of Approval of Change Order No. 2 with Diverse Project Consultants, LLC for Construction Management Services (District No. 2)
 - d. Ratify Approval of Change Order No. 1, Colorado Designsapes, Inc. – Blocks 1 Landscaping (District No. 2)
 - e. Ratify Approval of Change Order No. 4, Colorado Designsapes, Inc. – Blocks 1 Landscaping (District No. 2)
 - f. Consider Approval of Change Order No. 1 to Independent Contractor Agreement with Colorado Barricades for Sign Installation and Related Services (District No. 2)
7. Capital Improvement Matters
 - a. Discuss Status of District Construction

- b. Discussion of Construction Completion Matrix
 - c. Consider Authorization for Notice of Final Payment between District No. 2 and Aggregate Industries-WRC, Inc. for the Block 1 Asphalt Package
 - d. Consider Authorization for Notice of Final Payment between District No. 2 and Hi-Tech Electric for the Spine Infrastructure, Block 1 – Site Electrical Package
 - e. Consider Engineer’s Audit Report from Tamarack Consulting, LLC
 - f. Other Capital Improvement Matters
8. Financial Matters
- a. Payables/Financials
 - b. Discuss Status of CAM Collection Other Financial Matters
9. Legal Matters
- a. Consider New Abbey Lane Maintenance Agreement
 - b. Acknowledge Resignation of Steven Zezulak
 - c. Discuss Director Appointment to fill Board Vacancy
 - d. Other Legal Matters
 - e. 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 in Regard to District Construction Contracts
10. Other Business
- a. Next Regular Board Meeting May 29, 2017 at 2:15 P.M.
11. Adjourn