

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

## SPECIAL MEETING

5750 DTC Parkway, Suite 210

Greenwood Village, CO 80111

November 5, 2018

9:15 a.m.

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Peter Cudlip, President	Term to May 2022
Bryan McFarland, Assistant Secretary	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

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## REGULAR 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 Boards 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 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 October 1, 2018 Meeting Minutes (**enclosure**)
  - b. Consider Ratification of Change Order No. 3 with 53 Corporation, for Outlet Swale Improvement Project (**enclosure**)
  - c. Consider Approval of Change Order No. 2 with 53 Corporation, for Flow Fill Block 2 Walls (**enclosure**)
7. Capital Improvement Matters
8. Financial Matters
  - a. Payables/Financials (**enclosure**)
  - b. Discuss PIF Collections
  - c. Public Hearing on 2018 Budget Amendment
    - i. Consider Adoption of Resolution Amending 2018 Budget (**enclosure**)
  - d. Public Hearing on 2019 Budget
    - i. Consider Adoption of Resolution Approving 2019 Budget (**enclosure**)
  - e. Consider Adoption of Resolution Regarding Approval of Eligible Costs and Authorization for Requisition No. 30 (**enclosure**)

- f. Consider Adoption of Resolution Regarding Approval of Eligible Costs and Authorization for Requisition No. 31 (**enclosure**)
- 9. Legal Matters
  - a. Consider Adoption of 2019 Annual Administrative Resolution (**enclosure**)
  - b. Consider Approval of Data Privacy Policy (**enclosure**)
  - c. Consider Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services (**enclosure**)
- 10. Insurance Matters
  - a. Consider Approval of Property and Liability Schedule and Limits (**enclosure**)
- 11. Other Business
- 12. Adjourn