

PROMENADE AT CASTLE ROCK METROPOLITAN DISTRICT NOS. 1-3

JOINT SPECIAL MEETING

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

Wednesday October 16, 2019 at 10:00 a.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. Approval of Agenda
5. Discuss Board Appointment to Fill Vacancy, Administer Oath of Office, Consider Election of Officers
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 Special 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 July 2, 2019 Meeting Minutes
8. Construction Matters
 - a. Discussion on Outstanding Closeout Matters
 - b. Consider Ratification of Construction Agreement with Maxwell Builders, Inc for Settlement Repair Services for Promenade Parkway
 - c. Other Construction Matters
9. Legal Matters
 - a. Consider Adoption of Joint 2020 Annual Administrative Resolution
 - b. Consider Adoption of Joint Resolution Calling the May 5, 2020 Election
 - c. Discuss Authorization of 2020 Property and Liability Renewals
 - d. Consider Adoption of Joint Resolution Establishing Guidelines for the Processing and Collection of Delinquent Fees and Charges
10. Financial Matters
 - a. Consider Approval/Ratification of Claims Listing

- b. Consider Acceptance of Financials and Cash Sheet
 - c. Consider Approval of Auditor Proposal for 2019 Audits
 - d. Public Hearing on 2019 Budget Amendment (District No. 2)
 - i. Consider Adoption of Resolution Amending 2019 Budget (District No. 2)
 - e. Public Hearing on Proposed 2020 Budgets
 - i. Consider Adoption of Resolution Adopting 2020 Budgets
 - f. Consider Approval of Annual Flat Fee to CliftonLarsonAllen, LLP and Amendment to Agreement for Accounting Services (District No. 2)
 - g. Other Financial Matters
11. Other Business
- a. Consider Acknowledgement of Resignation of Peter Cudlip
12. Adjourn