

PROMENADE AT CASTLE ROCK METROPOLITAN DISTRICT NOS. 1-3

JOINT SPECIAL MEETING
5750 DTC Parkway, Suite 210
Greenwood Village, CO 80111
Tuesday, February 10, 2015
2:00 p.m.

Peter Cudlip, President	Term to May 2018
Bryan McFarland, Secretary/Treasurer	Term to May 2018
Donald Provost, Assistant Secretary	Term to May 2018
VACANT	Term to May 2016
VACANT	Term to May 2016

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 February 2, 2015 Meeting (**enclosure**)
6. Consider Appointment of Directors and Administer Oaths of Office
7. Election of Officers
8. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
9. Legal Matters
 - a. Discuss and Consider Assignment of Agreement between Bowman/Vision Land and Promenade Castle Rock, LLC for Engineering Services to District No. 2 (**enclosure**)
10. Capital Improvement Matters
 - a. Consider Acceptance of Temporary Construction Easement from Promenade Castle Rock, LLC (**enclosure**)
 - b. Review Bids for the Blocks 7 and 8 Earthwork and Fine Grading Contract and Consider Notice of Award (District No. 2) (**enclosure**)
 - i. Review and Consider Approval of Agreement between District No. 2 and R.E. Monks Construction Company, LLC for the Blocks 7 and 8 Earthwork and Fine Grading Contract (**enclosure**)
 - c. Review Bids for the Blocks 7 and 8 Asphalt Paving Contract and Consider Notice of Award (District No. 2) (**enclosure**)

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- i. Review and Consider Approval of Agreement between District No. 2 and Schmidt Construction Company for the Blocks 7 and 8 Asphalt Paving Contract (**enclosure**)
- d. Review Bids for the Blocks 7 and 8 Site Concrete Contract and Consider Notice of Award (District No. 2) (**enclosure**)
 - i. Review and Consider Approval of Agreement between District No. 2 and SBD Concrete Inc. for the Blocks 7 and 8 Site Concrete Contract (**enclosure**)
- e. Review Bids for the Blocks 7 and 8 Wet Utilities Contract and Consider Notice of Award (District No. 2) (**enclosure**)
 - i. Review and Consider Approval of Agreement between District No. 2 and Hudick Excavating, Inc. for the Blocks 7 and 8 Wet Utilities Contract (**enclosure**)
- f. Review Bids for the Blocks 7 and 8 Retaining Walls Contract and Consider Notice of Award (District No. 2) (**enclosure**)
 - i. Review and Consider Approval of Agreement between District No. 2 and Mill Wall Company for the Blocks 7 and 8 Retaining Walls Contract (**enclosure**)
- g. Review Bids for the Blocks 7 and 8 Landscaping Contract and Consider Notice of Award (District No. 2) (**enclosure**)
 - i. Review and Consider Approval of Agreement between District No. 2 and TM Landscaping Enterprises, Inc. for the Blocks 7 and 8 Landscaping Contract (**enclosure**)
- h. Review Bids for the Blocks 7 and 8 Masonry Contract and Consider Notice of Award (District No. 2) (**enclosure**)
 - i. Review and Consider Approval of Agreement between District No. 2 and Jon Schmidt Masonry Inc. for the Blocks 7 and 8 Masonry Contract (**enclosure**)
- i. Review Bids for the Blocks 7 and 8 Electrical Systems Contract and Consider Notice of Award (District No. 2) (**enclosure**)
 - i. Review and Consider Approval of Agreement between District No. 2 and Meisner Electric, Inc. for the Blocks 7 and 8 Electrical Systems Contract (**enclosure**)

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- j. Authorize Notices to Proceed for Blocks 7 and 8 Project
 - k. Discuss and Consider Adoption of Resolution Authorizing Use of Integrated Project Delivery for the Construction of District Eligible Public Improvements (**enclosure**)
 - l. Discuss Schedule for Requests for Qualifications for Future Public Improvements Projects
11. Other Business
- a. Next Meeting Date
12. Adjourn