

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

JOINT REGULAR MEETING  
5750 DTC Parkway, Suite 210  
Greenwood Village, CO 80111  
Monday, March 30, 2015  
2:30 p.m.

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Peter Cudlip, President	Term to May 2018
Steven Zezulak, Secretary/Treasurer	Term to May 2016
Bryan McFarland, Assistant Secretary	Term to May 2018
Donald Provost, Assistant Secretary	Term to May 2018
Nicole Haselden, Assistant Secretary	Term to May 2016

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## 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 March 5, 2015 Meeting (**enclosure**)
6. 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.
7. Legal Matters
  - a. Consider and Approve Termination of Infrastructure Acquisition and Reimbursement Agreement between District No. 1 and Promenade Castle Rock, LLC
  - b. Authorize Rebate Agreement between Promenade at Castle Rock, LLC and District No. 1 for Overlapping Tax Collections by the Castle Pines Commercial Metropolitan Districts
  - c. Discuss Block 7 Access Easement and Assumption of Maintenance Obligation by District No. 2
8. Capital Improvement Matters
  - a. Review Statements of Qualifications and Recommendation from District Construction Manager to Establish Pre-Qualified Contractor Shortlist for Project Fine Grading (**to be distributed**)
  - b. Review Statements of Qualifications and Recommendation from District Construction Manager to Establish Pre-Qualified Contractor Shortlist for Project Utilities (**to be distributed**)
  - c. Review Statements of Qualifications and Recommendation from District Construction Manager to Establish Pre-Qualified Contractor Shortlist for Project Landscaping (**to be distributed**)

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- d. Review Statements of Qualifications and Recommendation from District Construction Manager to Establish Pre-Qualified Contractor Shortlist for Project Retaining Walls **(to be distributed)**
  - e. Discuss Statements of Qualifications Received and Authorize District Construction Manager to Reissue Requests for Qualifications for Project Concrete, Asphalt Paving, and Electrical Systems
  - f. Ratify Post-Award Modifications to Agreement between District No. 2 and Hudick Excavating, Inc. for the Blocks 7 & 8 Wet Utilities and Fine Grading Contract **(enclosure)**
  - g. Ratify Post-Award Modifications to Agreement between District No. 2 and Miller Wall Company for the Blocks 7 & 8 Retaining Walls Contract **(enclosure)**
  - h. Ratify Post-Award Modifications to Agreement between District No. 2 and Meisner Electric, Inc. for the Blocks 7 & 8 Electrical Systems Contract **(enclosure)**
  - i. Discuss Status of Request for Proposal from Pre-Qualified Entities for Project Overlot Grading
  - j. Discuss and Consider Approval of Independent Contractor Agreement between District No. 2 and Ground Engineering for Project Materials Testing and Special Inspection Services **(enclosure)**
  - k. Discuss and Consider Approval of Independent Contractor Agreement between District No. 2 and Ground Engineering for Project Geotechnical Subsurface Exploration Program **(enclosure)**
  - l. Discuss Procedure for Approval of Work Orders Under District Design Services Agreements (Bowman Vision Land/Galloway/ Ground Engineering) and Authorize Designated Member to Approve Future Works Orders
  - m. Discuss Status of District Construction
9. Financial Matters
- a. Payables / Financial Statements **(to be distributed)**
  - b. Discuss Status of Bond Issuance
10. Other Business
- a. Next Meeting Date
11. Adjourn