

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

**SPECIAL MEETING**

5750 DTC Parkway, Suite 210

Greenwood Village, CO 80111

Monday, August 10, 2015

1:00 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. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts that are not otherwise on the agenda. Comments will be limited to three (3) minutes.
6. Legal Matters
  - a. Discuss and Consider Approval of Assignment of Rights with Respect to District Contracts and Work between The Privatebank and Trust Company and Promenade at Castle Rock Metropolitan District Nos. 1-3
  - b. Discuss and Consider Approval of Agreement and Consent to Assignment of Project Agreements between Land Title Guarantee Company and Promenade at Castle Rock Metropolitan District Nos. 1-3 (Construction Loans to Individual Borrowers)
  - c. Discuss and Consider Approval of Agreement and Consent to Assignment of Project Agreements between Land Title Guarantee Company and Promenade at Castle Rock Metropolitan District Nos. 1-3 (Construction Loans to Affiliates of Promenade Castle Rock, LLC)
7. Capital Improvement Matters
  - a. Discuss Status of District Construction
8. Financial Matters
9. Other Business
10. Adjourn