

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

**REGULAR MEETING**

5750 DTC Parkway, Suite 210

Greenwood Village, CO 80111

Monday, March 6, 2017

2:15 p.m.

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Peter Cudlip, President	Term to May 2018
Steven Zezulak, Secretary/Treasurer	Term to May 2020
Bryan McFarland, Assistant Secretary	Term to May 2018
Donald Provost, Assistant Secretary	Term to May 2018
Nicole (Haselden) Kawulok, Assistant Secretary	Term to May 2020

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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 February 6, 2017 Meeting
6. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
7. Capital Improvement Matters
  - a. Discuss Status of District Construction
  - b. Consider Adoption and Ratification of Approval for Resolution Regarding Approval of Eligible Costs and Authorization for Requisition No. \_\_
  - c. Consider Ratify and Authorization of Notice to Proceed to Hudick Excavating, Inc. d/b/a HEI Civil for Block 4A Access Roadway and Utility Work (District No. 2)
  - d. Consider and Ratify Independent Contractor Agreement with RDP Barricade Company, LLC d/b/a Colorado Barricade Company for Sign Installation and Related Services (District No. 2)
  - e. Consider and Ratify Authorization of Bids for Blocks 2 & 3 Landscape and Irrigation Project and Consider and Ratify Notice of Award (District No. 2)
    - i. Consider Approval of and Ratify Agreement between District No. 2 and American Civil Contractors, LLC d/b/a ACC Mountain West for Blocks 2 & 3 Landscape and Irrigation Project and Ratify Authorization of Notice to Proceed
  - f. Ratify Approval of Change Order No. 4, Colorado Designsapes, Inc. – Block 7 & 8 Site Furnishings (District No. 2)
  - g. Discuss Final Payment Authorizations
  - h. Other Capital Improvement Matters

8. Financial Matters
  - a. Payables/Financials
  - b. Other Financial Matters
  
9. Legal Matters
  - a. Consider Approval of Resolution Designating 24-Hour Posting Location
  - b. Discuss Common Area Maintenance Fee Collection
    - i. Consider Adoption of Resolution Concerning the Imposition of a General Operations Fee
    - ii. Consider Approval of Exempt Shopping Center Area Transfer Property Lease
  - c. Other Legal Matters
  
10. Other Business
  - a. Next Regular Board Meeting April 6, 2017 at 2:15 P.M.
  
11. Adjourn