

PROMENADE AT CASTLE ROCK METROPOLITAN DISTRICT NOS. 1-3

SPECIAL MEETING

5750 DTC Parkway, Suite 210

Greenwood Village, CO 80111

Wednesday, May 31, 2017

9:00 a.m.

Peter Cudlip, President	Term to May 2018
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
Vacant	Term to May 2020

AGENDA

1. Call to Order
2. Declaration of Quorum
3. Director Qualifications / Conflicts of Interest / Reaffirmation of Disclosures
4. Approval of Agenda
5. Consider Appointment to Fill Board Vacancy/Administer Oath of Office/Election of Officers
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. Consent Agenda - The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of May 1, 2017 Meeting Minutes
 - b. Consider Approval and Ratification of Change Order No. 2 to Colorado Barricades Independent Contractor Agreement with District No. 2 for Sign Installation and Related Services (**enclosure**)
 - c. Consider Approval of Change Order No. 1 to Slaton Bros., Inc. for Block 6 Retaining Walls Agreement with District No. 2 (enclosure)
 - d. Consider Approval/Ratification of Change Order No. 2 to Sturgeon Electric Company, Inc. Independent Contractor Agreement with District No. 2 for Electrical Conduit and Wiring for Signs (**enclosure**)
 - e. Consider Ratification of Change Order No. 11 to Colorado Designsapes, Inc. Infrastructure Site Furnishings and Landscaping Agreement with District No. 2 (**enclosure**)

- f. Consider Approval/Ratification of Change Order No. 5 to Colorado Designsapes, Inc. Block 1 Landscaping Agreement with District No. 2 (**enclosure**)
 - g. Consider Approval/Ratification of Change Order No. 2 to W.L. Contractors, Inc. Spine Infrastructure and Factor Shop Improvements Agreement with District No. 2 (**enclosure**)
 - h. Consider Approval of Resolution Ratifying District Contract Matters (**enclosure**)
8. Capital Improvement Matters
- a. Discuss Status of District Construction
 - b. Discussion of Construction Completion Matrix
 - c. Consider Approval of Change Order No. 3 to the Independent Contractor Agreement between Diverse Project Consultants, LLC and District No. 2 for Construction Management Services (**enclosure**)
 - d. Consider Authorization for Notice of Final Payment between District No. 2 and Aggregate Industries-WRC, Inc. for the Block 1 Asphalt Package
 - e. Consider Authorization for Notice of Final Payment between District No. 2 and Hi-Tech Electric for the Spine Infrastructure, Block 1 – Site Electrical Package
 - f. Consider Authorization for Notice of Final Payment between District No. 2 and Hudick Excavating, Inc. d/b/a HEI Civil for the Infrastructure Utilities Package
 - g. Discussion of Drainage Issues at Retaining walls
 - h. Other Capital Improvement Matters
9. Financial Matters
- a. Payables/Financials
 - b. Consider Approval of 2016 Audit (District Nos. 1 & 2)
10. Legal Matters
- a. Other Legal Matters
11. Other Business
- a. Next Regular Board Meeting July 3, 2017 at 2:15 P.M.
12. Adjourn