

PROMENADE AT CASTLE ROCK METROPOLITAN DISTRICT NOS. 1-3

REGULAR MEETING

5750 DTC Parkway, Suite 210

Greenwood Village, CO 80111

Monday, July 31, 2017

2:15 p.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 31, 2017 Meeting Minutes (**enclosure**)
 - b. Consider Ratification of Settlement and Release Agreement with Edmundson, Inc., d/b/a Arbor Valley Nursery (**enclosure**)
 - c. Consider Ratification of Change Order Nos. 22-24 for Blocks 1-6 Overlot Earthwork Agreement with R.E. Monks Construction Company (**enclosure**)
 - d. Consider Ratification of Change Order No. 5 for Infrastructure Paving Agreement with Schmidt Construction, Inc. (**enclosure**)
 - e. Consider Ratification of Change Order Nos. 5-8 for Infrastructure Concrete Agreement with Thoutt Bros. Concrete Contractors, Inc. (**enclosure**)
 - f. Consider Ratification and Approval of Change Order Nos. 3-5 for Block 1 Concrete Agreement with Thoutt Bros. Concrete Contractors, Inc. (**enclosure**)

- g. Consider Ratification of Change Order Nos. 1-3 for Spine Infrastructure Signage (Phase I) Agreement with Truemark, Inc d/b/a JB3D (**enclosure**)
 - h. Consider Ratification of Change Order No. 1 for Block 1 Electrical Conduit and Wiring for Signs Independent Contractor Agreement with Sturgeon Electrical (**enclosure**)
 - i. Consider Ratification of Change Order No. 12 for Infrastructure Site Furnishings and Landscaping Agreement with CO Designsapes (**enclosure**)
 - j. Consider Approval of Change Order No. 6 for Block 1 Landscaping Agreement with CO Designsapes (**enclosure**)
 - k. Consider Ratification of Change Order Nos. 1 & 2 to Block _ Fence and Railing Contractor Agreement with Split Rail Fence, Co. (**enclosure**)
 - l. Consider Ratification of Change Order No. 1 to Blocks 2 & 3 Landscaping Agreement with American Civil Constructors (**enclosure**)
 - m. Consider Ratification of Change Order No. 3 to Spine Infrastructure and Factory Shop Improvement Agreement with W.L. Contractors, Inc. (**enclosure**)
8. Capital Improvement Matters
- a. Discuss Status of District Construction
 - b. Consider Approval and Authorization of Notice of Award for Grace Chapel Pond Landscaping (District No. 2)
 - c. Consider Approval/Ratification of Notice of Termination of Agreement with HEI Civil for Block 4A Access Roadway & Utilities Project (**enclosure**)
 - d. Discussion of Drainage Issues at Retaining walls
 - e. Consider Ratification of Independent Contractor Agreement with Brightview Landscape Services, Inc. with District No. 2 for Landscape Services (**enclosure**)
 - f. Consider Approval of Change Order Nos. 4 and 5 to the Independent Contractor Agreement between Diverse Project Consultants, LLC and District No. 2 for Construction Management Services (**enclosure**)
 - g. Other Capital Improvement Matters
9. Financial Matters
- a. Payables/Financials
 - b. Other Financial Matters
10. Legal Matters
- a. Other Legal Matters
11. Other Business
- a. Next Regular Board Meeting September 4, 2017 at 2:15 P.M.
12. Adjourn