

PROMENADE AT CASTLE ROCK METROPOLITAN DISTRICT NOS. 1-3

SPECIAL MEETING

5750 DTC Parkway, Suite 210

Greenwood Village, CO 80111

December 3, 2018

9:00 a.m.

Peter Cudlip, President	Term to May 2022
Bryan McFarland, Assistant Secretary	Term to May 2022
Donald Provost, Assistant Secretary	Term to May 2022
Robert Walter, Assistant Secretary	Term to May 2020
Timothy O'Connor, Assistant Secretary	Term to May 2020

REGULAR 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 District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
6. Consent Agenda - The items listed below are a group of items to be acted on with a single motion and vote by the Boards. 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 Boards.
 - a. Approval of November 5, 2018 Meeting Minutes (**enclosure**)
 - b. Consider Ratification of Change Order No. 7 with Diverse Project Consultants for General Services (**enclosure**)
7. Financial Matters
 - a. Payables/Financials (**enclosure**)
 - b. **District No. 1:** Consider Adoption of Resolutions Amending 2018 Budget – public hearing held on November 5, 2018 (**enclosure**)
 - c. **District No. 2:** Consider Adoption of Resolutions Amending 2018 Budget – public hearing held on November 5, 2018 (**enclosure**)
 - d. **District No. 3:** Consider Adoption of Resolutions Amending 2018 Budget – public hearing held on November 5, 2018 (**enclosure**)
 - d. **District No. 1:** Consider Adoption of Resolution Approving 2019 Budget - public hearing held on November 5, 2018 (**enclosure**)
 - e. **District No. 2:** Consider Adoption of Resolution Approving 2019 Budget - public hearing held on November 5, 2018 (**enclosure**)

- f. **District No. 3:** Consider Adoption of Resolution Approving 2019 Budget - public hearing held on November 5, 2018 (**enclosure**)
- g. Consider Auditor Proposals for 2018 for District Nos. 1-2 (**enclosure**)

- 8. Construction Matters
 - a. Discuss Designscapes Retainage Release Pending
 - b. Discuss Potential Apex Change Order Pending

- 9. Legal Matters

- 10. Insurance Matters
 - a. Consider Approval of Property and Liability Schedule and Limits (**enclosure**)

- 11. Other Business

- 12. Adjourn