

PROMENADE AT CASTLE ROCK METROPOLITAN

DISTRICT NOS. 1-3

8390 E. CRESCENT PKWY., STE. 300

GREENWOOD VILLAGE, CO 80111

Phone: 303-779-5710

NOTICE OF JOINT SPECIAL MEETING AND AGENDA

DATE: July 10, 2024

TIME: 11:45 a.m.

LOCATION: Via Zoom

ACCESS: To attend via Zoom, use the below link:

<https://us06web.zoom.us/j/83833141468?pwd=w5ttx0vnOB8EKbrdH6dzsn5Zs6719Q.1>

Meeting ID: 838 3314 1468

Passcode: 768564

Call-in Number: 720-707-2699

Board of Directors

Tim O'Connor

Kelly Goodnough

Scott Hall

Dustin Anderson

Vacant

Office

President

Treasurer/Secretary

Assistant Secretary

Assistant Secretary

Director

Term Expires

May, 2025

May, 2025

May, 2027

May, 2025

May, 2027

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices, designate 24-hour posting location.
- D. Public Comment.
Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

II. CONSENT AGENDA

- A. Review and consider approval of minutes from the November 6, 2023, regular board meeting and November 6, 2023, annual meeting (enclosure).
- B. Approval of Claims Listing (District No. 2) (enclosure).

III. CAPITAL IMPROVEMENTS MATTERS

- A. Review and consider approval of/ ratification of Independent Contract Agreements for 2023-2024 landscape maintenance with Schultz Industries, Inc. (District No. 2) (enclosure).
- B. Review and consider approval of 2023 Plant Health Care proposal from Schultz Industries, Inc. for PHC 2023 in the amount of \$12,157.00 (District No. 2) (enclosure).
- C. Review and consider approval of 2024 Plant Health Care proposal from Schultz Industries, Inc. for Chapel PHC 2024 in the amount of \$2,713.00 (District No. 2) (enclosure).
- D. Review and consider approval of 2024 Plant Health Proposal from Schultz Industries, Inc for Promenade Metro Gold PHC 2024 in the amount of \$13,628.00 (District No. 2) (enclosure).
- E. Review and consider approval of 2024 Plant Health Proposal from Schultz Industries, Inc for Promenade Metro Yellow PHC 2024 in the amount of \$3,408.00 (District No. 2) (enclosure).
- F. Review and consider approval of Solar Batteries Proposal from Schultz Industries, Inc in the amount of \$9,654.00 (District No. 2) (enclosure).
- G. Review and ratify approval of the Permanent Emergency, Maintenance and Public Access Easement Agreement with Town of Castle Rock (District No. 2) (enclosure).
- H. Consider Ratification of Change Order No. 1 for Block 3A Infrastructure from Catamount Constructors, Inc. in the amount of \$12,067.79 (District No. 2) (enclosure).
- I. Consider Ratification of Changer Order No. 14 for GESC Management & Inspection Services from Apex Companies, LLC (“Apex”) in the amount of \$11,400.00 (enclosure).
- J. Update on status of District construction.

IV. FINANCIAL MATTERS

- A. Conduct Public Hearing to consider amendment of the 2023 Budget. If necessary, consider adoption of Resolution to Amend the 2023 Budget (District No. 1) (enclosure).
- B. Review and consider acceptance of May 31, 2024 Unaudited Financial Statements, Schedule of Cash Position Reports (enclosure).

- C. Review and consider approval of draft 2023 Audits (enclosure).
- D. Discuss and consider adoption of Joint Resolution Regarding Approval of Eligible Costs and Authorization for Requisition Nos. 2023 43-45 and 2024 46-56 (District Nos. 1-3) (enclosure).

V. LEGAL MATTERS

- A. Consider Approval of Joint Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Coordinator.
- B. Consider Approval of Joint Resolution Adopting a Procurement Policy.
- C. Review 2024 Legislative Memorandum.

VI. MANAGER MATTERS

- A. Discuss statutory required documents posted on website and consider remediation services.
- B. Discuss the erosion on the hillside by ENT Credit Union. Review and consider approval of Proposal from Schultz Industries, Inc for Yellow Erosion Control in the amount of \$67,274.00 (District No. 2) (enclosure).

VII. OTHER BUSINESS

VIII. ADJOURNMENT

The next regular meeting is scheduled for Monday, November 4, 2024 at 2:15 p.m.

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DISTRICT NOS. 1-3

8390 E CRESCENT PARKWAY, SUITE 300
GREENWOOD VILLAGE, CO 80111

www.promenademetro.com

NOTICE OF STATUTORY ANNUAL MEETING AND AGENDA

DATE: July 10, 2024

TIME: 11:30 p.m.

LOCATION: Via Zoom

ACCESS: To attend via Zoom Videoconference, use the below link:

<https://us06web.zoom.us/j/83833141468?pwd=w5ttx0vnOB8EKbrdH6dzsn5Zs6719Q.1>

To attend via telephone, dial 720-707-2699 and enter the following additional information:

Board of Directors

Tim O'Connor
Kelly Goodnough
Scott Hall
Dustin Anderson
Vacant

Office

Chairman/President
Secretary/Treasurer
Assistant Secretary
Assistant Secretary
Director

Term Expires

May, 2025
May, 2025
May, 2027
May, 2025
May, 2027

I. ANNUAL MEETING ITEMS

- A. Call to order.
- B. Presentation Regarding the Status of Public Infrastructure Projects within the Districts.
- C. Presentation Regarding Outstanding Debt.
- D. Review of Unaudited Financial Statements.
- E. Open Floor for Questions – Members of the public may ask questions about the Districts. The Boards may determine how much time is reserved for questions and for each individual speaker.

II. ADJOURNMENT