

PROMENADE AT CASTLE ROCK METROPOLITAN DISTRICT NOS. 1-3

2001 16th St, Ste 1700
Denver, CO 80202
Phone: 303-779-5710
www.promenademetro.specialdistrict.org

NOTICE OF JOINT REGULAR MEETING AND AGENDA

DATE: July 6, 2026

TIME: 2:15 p.m.

LOCATION: Via Zoom

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

<https://us06web.zoom.us/j/89171876035?pwd=qpniTAJLXeRBr45GtLiDpbAAWGfstF.1>

Meeting ID: 891 7187 6035

Passcode: 117035

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, 2029
May, 2029
May, 2027
May, 2029
May, 2027

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum and posting of meeting notices,
- 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 3, 2025 joint regular meeting minutes (**enclosure**).
- B. **MD2:** Approval of Claims Listing totaling \$517,990.01 (**enclosure**).
- C. Adoption of Joint Resolution Designating Meeting Notice Posting Location (**enclosure**).

III. CAPITAL IMPROVEMENTS AND MAINTENANCE MATTERS

- A. Update on Status of District Construction.
- B. Discuss landscape maintenance matters.
 - a. **MD2:** Review and consider approval of proposal from Environmental Designs, LLC (“EDLLC”) for Erosion Control Repairs at Home Street Pond – \$15,715.17 (**enclosure**).
 - b. **MD2:** Review and consider ratification of Independent Contractor Agreement with Powell Restoration Inc. for Outdoor Commons Park - \$26,850.65 (**enclosure**).
 - c. **MD2:** Review and consider ratification of Work Order No. 2 from EDLLC for 2026 Round 2 – Winter Watering in the amount of \$4,188.52 (**enclosure**) (**enclosure**).
 - d. **MD2:** Review and consider ratification of Work Order No. 3 from EDLLC for 2026 Round 3 – Winter Watering in the amount of \$4,188.52 (**enclosure**).
 - e. **MD2:** Review and consider ratification of Work Order No. 4 from EDLLC for Fence Repairs in the amount of \$2,334.73 (**enclosure**).
- C. Other capital improvement matters.

IV. FINANCIAL MATTERS

- A. **MD1,2&3:** Review and accept March 31, 2026 Financial Statements, Cash Position Reports and Property Tax Schedules (**enclosures**).
- B. Review CAM Fee Reconciliation Report (**enclosure**).
- C. **MD1&2:** Conduct Public Hearings to consider amendment of the 2025 Budgets; Consider adoption of Resolutions to Amend the 2025 Budgets (**enclosures**).
- D. Consider Adoption of Joint Resolution Regarding Approval of Eligible Costs and Authorization for Requisition Nos 81-92 (**enclosure**).
- E. Discuss Status of 2025 Audits.

- F. Discuss District Investment Direction.
- G. Status of Submission of Financial Plan Accounting to Town.
- H. Other Financial Matters.

V. LEGAL MATTERS

- A. Discuss Prepayment of 2021 Loan.

VI. MANAGER MATTERS

VII. OTHER BUSINESS

VIII. ADJOURNMENT

The next regular scheduled meeting is November 2, 2026 (Budget Hearing).