

DENVER CONNECTION WEST METROPOLITAN DISTRICT

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Lakewood, Colorado 80228-1898
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NOTICE OF A REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Robert A. Johnson	President	2020/May 2020
Craig Wagner	Treasurer	2018/May 2018
Eric McEachen	Assistant Secretary	2020/May 2020
David Brown	Assistant Secretary	2020/May 2020
Jeff McGovern	Assistant Secretary	2018/May 2018
Lisa A. Johnson	Secretary	

DATE: March 27, 2018

TIME: 1:30 P.M.

PLACE: William Lyon Homes
8480 E. Orchard Road, Suite 1000
Greenwood Village, CO 80111

I. ADMINISTRATIVE MATTERS

A. Present Conflict Disclosures.

B. Approve Agenda, confirm location of the meeting, posting of meeting notices.

C. Review and approve Minutes of the February 27, 2018 regular meeting (enclosure).

II. CONSENT AGENDA

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III. FINANCIAL MATTERS

- A. Review and consider approval of payment of claims through March 27, 2018 as follows (enclosure):

Fund	Period Ending March 27, 2018
General	\$ 8,093.70
Debt	\$ -0-
Capital	\$ 246,594.88
Total	\$ 254,688.58

- B. Consider acceptance of the schedule of cash position for the period ending December 31, 2017, updated as of March 19, 2018 and property tax reconciliation (enclosures).

IV. LEGAL MATTERS

- A. Discuss Service Plan compliance regarding the following:

1. Prevailing Wages.

2. Small or Disadvantaged Business Enterprises.

3. Public Art.

- B. Discuss Intergovernmental Agreement between the District and the City and County of Denver regarding Gateway Public Improvements.

V. COVENANT ENFORCEMENT/DESIGN REVIEW

- A. _____

VI. CONSTRUCTION MATTERS

A. Engineer's Report (enclosure).

1. Discuss status of HUB Facility.

a. Review project costs versus budget report.

b. Consider approval of Change Order Nos. 4 and 5 to the MW Golden Constructors Contract in the amount of \$43,795 and \$78,279.

c. Consider approval of Task Order No. 2 to the Master Services Agreement with Possibilities for Design.

2. Discuss status of Retaining Wall work.

3. Discuss status of Green Valley Ranch Blvd. Medians work.

a. Consider approval of Change Order No. 1 to Chato's Concrete Agreement in the amount of \$9,225.00.

4. Discuss status of Green Valley Ranch Conduit Work.

5. Discuss bid summary related to Landscape Furnishings and consider award of contract.

VII. OTHER BUSINESS

A. _____

VIII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR
APRIL 24, 2018**

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE DENVER CONNECTION WEST METROPOLITAN DISTRICT (THE "DISTRICT") HELD FEBRUARY 27, 2018

A regular meeting of the Board of Directors of the Denver Connection West Metropolitan District (referred to hereafter as the "Board") was convened on Tuesday, February 27, 2018, at 1:30 p.m., at the offices of William Lyon Homes, 8480 E. Orchard Road, Suite 1000, Greenwood Village, Colorado 80111. The meeting was open to the public.

Directors In Attendance Were:

Robert A. Johnson
Craig Wagner
Eric McEachen
David Brown
Jeffrey McGovern

Also In Attendance Were:

Lisa A. Jacoby; Special District Management Services, Inc.

Elisabeth Cortese, Esq.; McGeady Becher P.C.

Jason Carroll, CliftonLarsonAllen LLP

Kim Fiore; Independent District Engineering Services, LLC

**DISCLOSURE OF
POTENTIAL
CONFLICTS OF
INTEREST**

The Board noted that disclosures of potential conflict of interest statements for each of the Directors were filed with the Secretary of State seventy-two hours in advance of the meeting. Attorney Cortese requested that the Directors consider whether they had any additional conflicts of interest to disclose. Attorney Cortese noted for the record that there were no new disclosures made by the Directors present at the meeting and incorporated for the record those applicable disclosures made by the Board Members prior to this meeting and in accordance with the statutes. It was noted that disclosure statements had been filed for all Directors by the statutory deadline.

RECORD OF PROCEEDINGS

ADMINISTRATIVE MATTERS

Agenda: Ms. Jacoby distributed for the Board's review and approval a proposed Agenda for the District's regular meeting.

Following discussion, upon motion duly made by Director McGovern, seconded by Director Johnson and, upon vote unanimously carried, the Agenda was approved, as presented.

Approval of Meeting Location: The Board entered into a discussion regarding the requirements of Section 32-1-903(1), C.R.S., concerning the location of the District's Board meeting. Following discussion, and upon motion duly made by Director McGovern, seconded by Director Johnson and, upon vote, unanimously carried, the Board determined that because there was not a suitable or convenient location within its boundaries, or within the county the District is located, to conduct this meeting, it was determined to conduct the meeting at the above-stated location. The Board further noted that notice of this location was duly posted and that they have not received any objections to the location or any requests that the meeting place be changed by taxpaying electors within its boundaries.

Minutes: The Board reviewed the Minutes of the January 23, 2018 regular meeting.

Following discussion, upon motion duly made by Director Johnson, seconded by Director McGovern and, upon vote, unanimously carried, the Board approved the Minutes of the January 23, 2018 regular meeting, as presented.

CONSENT AGENDA

The Board considered the following actions:

- Ratify and then terminate Service Agreement with Waste Management Services for Trash and Recycling Services.

Director Johnson discussed with the Board the status of trash and recycling services. The City and County of Denver will provide the trash and recycling services to the community, however the District's operations and maintenance fee will remain the same.

Following discussion, upon motion duly made by Director Johnson, seconded by Director Wagner and, upon vote, unanimously carried, the Board approved and/or ratified approval of, as appropriate, the above actions.

RECORD OF PROCEEDINGS

FINANCIAL MATTERS

Claims: The Board considered ratifying approval of the payment of claims as follows:

Fund	Period Ending Feb. 27, 2018
General	\$ 7,312.14
Debt	\$ -0-
Capital	\$ 221,959.86
Total	\$ 229,272.00

Following discussion, upon motion duly made by Director McGovern seconded by Director Johnson and, upon vote, unanimously carried, the Board ratified approval of the payment of claims, as presented.

Cash Position Statement: Mr. Carroll presented to the Board the schedule of cash position statement dated December 31, 2017 updated as of February 15, 2018.

Following review, upon motion duly made by Director Johnson, seconded by Director Wagner and, upon vote, unanimously carried, the Board accepted the schedule of cash position statement dated December 31, 2017 updated as of February 15, 2018.

LEGAL MATTERS

Service Plan Compliance: *Prevailing Wages:* There was nothing new to report.

Small or Disadvantaged Business Enterprises (M/WBE): There was nothing new to report.

Public Art: There was nothing new to report.

Intergovernmental Agreement between the District and the City and County of Denver regarding Gateway Public Improvements: Attorney Cortese noted that revisions have been received from the City and County of Denver on the Developer Agreement and that the District Agreement is in process.

COVENANT ENFORCEMENT/ DESIGN REVIEW

Covenant Enforcement/Design Review: Ms. Jacoby distributed the Welcome Letter to new homeowners to the Board for their review and comment, noting that she incorporated minor revisions.

RECORD OF PROCEEDINGS

Following review, upon motion duly made by Director McGovern, seconded by Director Johnson and, upon vote, unanimously carried, the Board approved the Welcome Letter to new homeowners.

The Board then discussed the location for trash can pick-up for the Townhomes. The Board determined that the location for pick-up should be in the alley. Director Johnson noted that he would relate this to the Homeowners Association management.

CONSTRUCTION MATTERS

Engineer's Report: Ms. Fiore reviewed with the Board the Engineer's Board Meeting Project Status Report dated February 27, 2018. A copy of the report is attached hereto and incorporated herein by this reference. Ms. Fiore also distributed for review a Contractor Change Order Log Paid-to-Date Summary as well as a Summary of Consultant Task Orders report.

HUB Facility: Ms. Fiore reported to the Board that work has come to a halt due to roof truss and electrical matters. The Board determined to discuss further with Contractor. The Board asked Ms. Fiore to prepare a comprehensive compilation of project costs versus budget.

Change Order No. 2 MW Golden Constructors: Ms. Fiore reviewed with the Board Change Order No. 2 from MW Golden Constructors, for miscellaneous changes due to RFI's.

Following discussion, upon motion duly made by Director McGovern, seconded by Director Johnson, and, upon vote, unanimously carried, the Board approved Change Order No. 2, from MW Golden Constructors, for miscellaneous changes to due to RFI's, in the amount of \$20,160.

Change Order No. 3 MW Golden Constructors: Ms. Fiore reviewed with the Board Change Order No. 3 from MW Golden Constructors, for plumbing changes.

Following discussion, upon motion duly made by Director McGovern, seconded by Director Johnson, and, upon vote, unanimously carried, the Board approved Change Order No. 3, from MW Golden Constructors, for plumbing changes, in the amount of \$61,501.

Task Order No. 3 to the CTL Thompson Master Services Agreement: The Board discussed Task Order No. 3 to the Master Services Agreement with CTL Thompson for HUB Testing and Construction Observation.

RECORD OF PROCEEDINGS

Following discussion, upon motion duly made by Director McGovern, seconded by Director Johnson and, upon vote, unanimously carried, the Board approved Task Order No. 3 to the Master Services Agreement with CTL Thompson for HUB Testing and Construction Observation, in the amount of \$10,863.

Task Order No. 4 to the CTL Thompson Master Services Agreement: The Board discussed Task Order No. 4 to the Master Services Agreement with CTL Thompson for Wall Testing and Construction Observation.

Following discussion, upon motion duly made by Director McGovern, seconded by Director Johnson and, upon vote, unanimously carried, the Board approved Task Order No. 4 to the Master Services Agreement with CTL Thompson for Wall Testing and Construction Observation, in the amount of \$20,242.

Retaining Walls: Ms. Fiore reported to the Board that construction of the retaining walls will begin once permits are obtained.

Green Valley Ranch Blvd. Medians Work: Ms. Fiore reported to the Board that the Kick off meeting was held on February 7, 2018 for contractors to coordinate sequencing of work. She also noted that a Second kick off meeting was called by the City on February 13, 2018 to discuss traffic control. She also noted that irrigation sleeves to the Green Valley Ranch Boulevard median are complete and that construction of the Boulevard median concrete and the traffic signal will begin once permits are obtained.

Change Order No. 1 WL Contractors Contract: Ms. Fiore reviewed with the Board Change Order No. 1 from WL Contractors, for Green Valley Ranch Conduit.

Following discussion, upon motion duly made by Director McGovern, seconded by Director Johnson, and, upon vote, unanimously carried, the Board approved Change Order No. 1 from WL Contractors, for Green Valley Ranch Conduit, in the amount of \$60,529.

Green Valley Ranch conduit Work: Ms. Fiore reported that this work was completed under Change Order No. 1 to WL Contractors noted above.

Infrastructure Acquisition Report No. 6: Ms. Fiore presented to the Board the Infrastructure Acquisition Report No. 6 recommending certification of District eligible expenses in the amount of \$1,891,252.48.

RECORD OF PROCEEDINGS

Following discussion, upon motion duly made by Director Johnson, seconded by Director McGovern and, upon vote, unanimously carried, the Board approved the Infrastructure Acquisition Report No. 6, in the amount of \$1,891,252.48.

ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made, seconded and, upon vote unanimously carried, the meeting was adjourned.

Respectfully submitted,

By _____
Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL FEBRUARY 27, 2018
REGULAR MINUTES OF THE DENVER CONNECTION WEST
METROPOLITAN DISTRICT BY THE BOARD OF DIRECTORS SIGNING
BELOW:

Robert A. Johnson

Craig Wagner

Eric McEachen

David Brown

Jeffrey McGovern

DENVER CONNECTION WEST METRO DISTRICT

Board Meeting Project Status

February 27, 2018



Project Work

Site Visits

Site visits were done on January 31, February 7, and February 13, 2018. The overall status of construction is as follows:

- Earthwork import to the park is on-going.
- Curb and gutter in the south Single Family area is complete.
- Asphalt in the south Single Family area is 90% complete.
- The channel appears to be complete except walls and landscaping.
- Construction on the HUB has started.
- Fencing is on-going.
- Irrigation sleeves to the Green Valley Ranch Boulevard median are complete.
- Construction of the Green Valley Ranch Boulevard median concrete and the traffic signal will begin once permits are obtained.
- Construction of the retaining walls will begin once permits are obtained.

Infrastructure Acquisition

- Infrastructure Acquisition 6 from October 2017 to current, including Gateway Reimbursement.



Construction Contract Documents

Contractor Contracts

- Hub
 - Interior elements and pool deck amenities to be priced by MW Golden or Possibilities for Design?
- Landscape Furnishings
 - Thoutt Brothers submitted an incomplete bid for surfacing. No other bids received.
 - Notice that their bid was not responsive was sent to Thoutt Brothers.
 - Bids were sent out to same bidders on February 16, 2018 and are scheduled to open on March 6, 2018. Suggestions of other bidders welcomed. *BRIGHT VIEW SENT. METCO ADDED TO THE LIST*
- Retaining Walls
 - Slaton Brothers submitting documents necessary for Permit. City denied logging in documents due to no addresses for the project. Address plat provided to the City.
- Green Valley Ranch Boulevard
 - Kick off meeting held on February 7, 2018 for contractors to coordinate sequencing of work.
 - Second kick off meeting called by the City on February 13, 2018 to discuss traffic control.
- Future Bids
 - Additional bid packages will be created and sent out as plans and specifications become available.
 - Future bid costs will be sent to the Goals Committees for review until an overall project Goals Plan has been established.

District Contract Change Orders

- MW Golden
 - Change Order 2 – Misc Changes from RFIs - \$20,160.00– Need Board Ratification
 - Change Order 3 – Plumbing Changes - \$61,501.00 – Need Board Approval
- WL Contractors
 - Change Order 1 – Green Valley Ranch Conduit – This was bid previously, but no bidders responded - \$60,529.00 – Need Board Ratification

Consultant/Vendor Agreements

Consultant/Vendor Agreements

- None new

Consultant/Vendor Task Orders

- CTL Thompson
 - Task Order 3 – Hub Testing and Construction Observation - \$10,863.00 – Need Board Approval
 - Task Order 4 – Wall Testing and Construction Observation - \$20,242.00 – Need Board Ratification
- David Evans
 - Additional work above what they priced is being done. They will continue to bill under Task Order 1 and if they exceed that amount, the backup for the additional work will be used to back up the need for Task Order 2.
 - Back charge MW Golden for some of the additional survey work?

Other Matters

- Potential Schedule Issues for the Hub.
 - Exterior lighting plan was never updated when the pool design was done.
 - Exterior grading plan was never created for pool area.
 - Wall design was never finished.
 - Some pool permit comments from the City have been received, but other City departments have not commented.



Denver Connection West Metropolitan District
March-18

	General	Debt	Capital	Totals
Disbursements	\$ 8,071.36	\$ -	\$ 246,594.88	\$ 254,666.24
Xpress Bill Pay	\$ 22.34	\$ -		\$ 22.34
Total Disbursements from Checking Acct	\$ 8,093.70	\$ -	\$ 246,594.88	\$ 254,688.58

Check No and Date	Payee	Invoice No	GL Account Title	GL Acct	Amount	Total
1061						
03/27/2018	CliftonLarsonAllen, LLP	1731259	Accounting	3-612	2,003.13	2,003.13
03/27/2018	CliftonLarsonAllen, LLP	1731259	Accounting	1-612	1,335.42	1,335.42
Total 1061:						3,338.55
1062						
03/27/2018	CTL Thompson, Inc	468884	Engineering	3-784	872.50	872.50
Total 1062:						872.50
1063						
03/27/2018	David Evans and Associates Inc.	416624	Capital Outlay	3-762	9,822.13	9,822.13
Total 1063:						9,822.13
1064						
03/27/2018	Godden Sudik Architects	18-165	Architecture	3-761	5,129.50	5,129.50
Total 1064:						5,129.50
1065						
03/27/2018	IDES LLC	DEN087.12	Capital Outlay	3-762	15,064.95	15,064.95
Total 1065:						15,064.95
1066						
03/27/2018	McGeady Becher P.C.	1324C FEB 18	Legal	1-675	885.00	885.00
03/27/2018	McGeady Becher P.C.	1324C FEB 18	Legal	3-675	1,327.50	1,327.50
03/27/2018	McGeady Becher P.C.	1324C FEB 18	Legal	3-675	1,050.00	1,050.00
Total 1066:						3,262.50
1067						
03/27/2018	MSI, LLC	78322	District Management	1-680	3,693.94	3,693.94
Total 1067:						3,693.94
1068						
03/27/2018	MW Golden Constructors	PAY APP 4	Capital Outlay	3-762	202,864.00	202,864.00
03/27/2018	MW Golden Constructors	PAY APP 4	Retainage Payable	3-318	10,143.20-	10,143.20-
Total 1068:						192,720.80
1069						
03/27/2018	Norris Design, Inc.	01-23127	Capital Outlay	3-762	3,800.30	3,800.30
Total 1069:						3,800.30
1070						
03/27/2018	Possibilites for Design, Inc.	4416-IN 4417-IN	Capital Outlay	3-762	12,267.75	12,267.75
Total 1070:						12,267.75
1071						
03/27/2018	Special Dist Management Svcs	FEBRUARY 2018	District Management - CP	3-680	2,536.32	2,536.32
03/27/2018	Special Dist Management Svcs	FEBRUARY 2018	District Management	1-680	1,690.88	1,690.88
03/27/2018	Special Dist Management Svcs	FEBRUARY 2018	Miscellaneous	1-685	137.99	137.99

Check No and Date	Payee	Invoice No	GL Account Title	GL Acct	Amount	Total
Total 1071:						4,365.19
1072						
03/27/2018	Special District Association	2018022424693162	Insurance/Dues/Members	1-670	328.13	328.13
Total 1072:						328.13
Grand Totals:						254,666.24

DENVER CONNECTION WEST METROPOLITAN DISTRICT
Schedule of Cash Deposits & Investments
December 31, 2017
Updated as of March 19, 2018

	General Fund	Debt Service Fund	Capital Projects Fund	Total
<u>1st Bank - Checking account</u>				
Balance as of 12/31/2017	\$ 127.35	\$ 441,000.00	\$ 13,109.85	\$ 454,237.20
Subsequent activities:				
01/01/18 Held December checks	(3,960.77)	-	(53,675.51)	(57,636.28)
01/01/18 HOA Admin & Operating Fees	5,488.33	-	-	5,488.33
01/03/18 Bank charge	(30.00)	-	-	(30.00)
01/05/18 Xpress Bill Pay fee	(19.71)	-	-	(19.71)
01/12/18 SDF - William Lyon Homes	-	57,000.00	-	57,000.00
01/23/18 Checks # 1042 - 1048	(4,443.29)	-	(34,732.28)	(39,175.57)
01/24/18 Developer Advance to cover December check run	3,960.77	-	53,675.51	57,636.28
02/05/18 Bank charge	(30.53)	-	-	(30.53)
02/09/18 Developer Advance to cover January check run	4,443.29	-	34,732.28	39,175.57
02/09/18 SDF - William Lyon Homes	-	93,000.00	-	93,000.00
02/10/18 January Property Taxes	224.50	896.89	-	1,121.39
02/12/18 Checks # 1049 - 1060	(7,286.26)	-	(221,959.86)	(229,246.12)
02/12/18 Xpress Bill Pay fee	(25.88)	-	-	(25.88)
02/23/18 Developer Advance to cover check # 1049	-	-	29,295.15	29,295.15
02/28/18 HOA Admin & Operating Fees	427.00	-	-	427.00
03/09/18 HOA Admin & Operating Fees	380.60	-	-	380.60
03/09/18 SDF - William Lyon Homes	-	93,000.00	-	93,000.00
03/10/18 February Property Taxes	1,066.22	4,256.97	-	5,323.19
03/16/18 HOA Admin & Operating Fees	4,418.63	-	-	4,418.63
03/16/18 Developer Advance to cover February check run	7,286.26	-	192,664.71	199,950.97
03/27/18 Checks # 1061 - 1072	(8,071.36)	-	(246,594.88)	(254,666.24)
03/27/18 Xpress Bill Pay fee	(22.34)	-	-	(22.34)
Anticipated Developer Advance to cover March check run	-	-	246,594.88	246,594.88
Anticipated transfer to Colotrust Plus	-	(684,896.89)	-	(684,896.89)
Anticipated transfer from UMB, COI	-	-	3,109.69	3,109.69
<i>Anticipated balances</i>	<u>3,932.81</u>	<u>4,256.97</u>	<u>16,219.54</u>	<u>24,409.32</u>
<u>INVESTMENTS</u>				
<u>Colotrust Plus</u>				
Balance as of 12/31/2017	-	-	-	-
Subsequent activities:				
Anticipated transfer from 1st Bank checking	-	684,896.89	-	684,896.89
<i>Anticipated balances</i>	<u>-</u>	<u>684,896.89</u>	<u>-</u>	<u>684,896.89</u>
<u>UMB - Bond Fund Series 2017A</u>				
Balance as of 12/31/2017	-	523,441.36	-	523,441.36
Subsequent activities:				
01/31/18 Interest income	-	601.40	-	601.40
02/28/18 Interest income	-	528.74	-	528.74
<i>Anticipated balance</i>	<u>-</u>	<u>524,571.50</u>	<u>-</u>	<u>524,571.50</u>
<u>UMB - Reserve Fund Series 2017A</u>				
Balance as of 12/31/2017	-	794,333.58	-	794,333.58
Subsequent activities:				
01/31/18 Interest income	-	912.53	-	912.53
02/28/18 Interest income	-	802.38	-	802.38
<i>Anticipated balance</i>	<u>-</u>	<u>796,048.49</u>	<u>-</u>	<u>796,048.49</u>
<u>UMB - COI Fund Series 2017A</u>				
Balance as of 12/31/2017	-	-	3,102.85	3,102.85
Subsequent activities:				
01/31/18 Interest income	-	-	3.62	3.62
02/28/18 Interest income	-	-	3.22	3.22
Anticipated transfer to 1st Bank Checking	-	-	(3,109.69)	(3,109.69)
<i>Anticipated balance</i>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
<i>Anticipated balances</i>	<u>\$ 3,932.81</u>	<u>\$ 2,009,773.85</u>	<u>\$ 16,219.54</u>	<u>\$ 2,029,926.20</u>

Yield information (02/28/18):

UMB Bank (invested in CSAFE) - 1.51%
CT Plus - 1.62%

January
February
March
April
May
June
July
August
September
October
November
December (accrued)

<u>Property Tax</u>	
General Fund	
Debt Service Fund	
Total	
<u>Specific Ownership</u>	
General Fund	
Debt Service Fund	
Total	
<u>Treasurer's Fees</u>	
General Fund	
Debt Service Fund	
Total	

Specific Ownership Tax
General Fund
Debt Service Fund
Total

<u>Treasurer's Fees</u>	
General Fund	
Debt Service Fund	
Total	

\$	474	16.81%	\$	8.12	1.71%
	2,345	83.19%		40.20	1.71%
\$	2,819	100.00%	\$	48.32	1.71%

DENVER CONNECTION WEST METRO DISTRICT

Board Meeting Project Status

March 27, 2018



Project Work

Site Visits

Site visits were done on February 27 and March 13, 2018. The overall status of construction is as follows:

- Earthwork import to the park is on-going.
- Curb and gutter in the south Single Family area is complete.
- Asphalt in the south Single Family area is 90% complete.
- The channel appears to be complete except walls and landscaping.
- Construction on the HUB has started.
- Fencing is on-going.
- Construction of the Green Valley Ranch Boulevard median, south concrete, and the traffic signal have begun.
- Construction of the retaining walls will begin once permits are obtained.
- Pool permit plans resubmitted 3/19/18.

Infrastructure Acquisition

- None this month



Construction Contract Documents

Contractor Contracts

- Landscape Furnishings
 - Bids Received March 16, 2018. Need to discuss award.
- Future Bids
 - Additional bid packages will be created and sent out as requested.

District Contract Change Orders

- Chato's Concrete
 - Change Order 1 – Additional Asphalt Patch - \$9,225.00 – Need Board Approval
- MW Golden
 - Change Order Request 4 – Misc Changes from RFIs - \$43,795.00
 - Change Order Request 5 – Roof penetrations, pool covers and interior finishes - \$78,279.00

Consultant/Vendor Agreements

Consultant/Vendor Agreements

- None new

Consultant/Vendor Task Orders

- Possibilities for Design
 - Task Order 2 – Hub Interior and Exterior Furnishings – Need Board Approval

Other Matters

- None