

CLEAR CREEK STATION METROPOLITAN DISTRICT NOS. 1-3
Regular Meeting
6465 S. Greenwood Plaza Blvd., Suite 700
Centennial, Colorado
9:30 a.m.
Thursday, March 10, 2015

John Warnick, President
Term to May 2016

Vacant
Term to May 2018

Marc Savela, Vice President
Term to May 2018

Neil Simpson, Assistant Secretary
Term to May 2016

Vacant
Term to May 2018

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Consideration of Appointment to Board Vacancy
 - a. Oath of Office
4. Approval of Agenda
5. Approval of Minutes/Ratification of Actions From December 9 and December 18, 2014, meetings
6. Public Comment—Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
7. Legal Matters
 - a. Discuss Ownership, Operations and Maintenance Intergovernmental Agreement for sewer lines with Crestview Water and Sanitation District
 - b. Status of Discussion with North Pecos
 - c. Election Resolution for May 2015 Special Director Election
 - d. Ratify Easement Agreement for Drainage with Martin Marietta Materials Inc. and District No. 1
 - e. Discuss Partial Assignment of Reimbursement Acquisition Agreement
 - f. Discuss and Consider Ratification of Midtown Filing 5/7 License Agreements
 - g. Discussion of Filing 7 Easement Agreement between County and North Pecos
 - h. Resolution Affirming District Assumption of Certain Tree Lawn Maintenance Responsibilities
8. Insurance Matters
 - a. Discussion Regarding Insurance For Sewer Lines – Applicable Deductibles

9. Financial Matters
 - a. Payables/Financials
10. District Manager's Report
 - a. Fines and Enforcement of Architectural Control and Covenant Enforcement Matters
 - b. Appointment of a Design Review Committee
 - c. Assessment Rates for Private Water/Sewer vs Private Sewer Only Maintenance Issues within the Community
11. Construction Matters
 - a. Approval and Ratification of Outstanding Construction Matters
 - b. Discussion Regarding Public Bid Process and Construction of Public Improvements.
12. Other Business
13. Adjourn

The next regular meeting will be held on Tuesday, June 9, 2015, at 9:30 a.m.

The Board for the district has determined to meet at the location stated above because there is no convenient location to meet within the Districts' boundaries. Such meeting location shall remain applicable for all future meetings.