

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

Marc Savela
Term to May 2018

Ashely Taruffelli
Term to May 2018

Chris Petro
Term to May 2018

Neil Simpson
Term to May 2016

Vacant
Term to May 2018

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures/ Conflicts of Interest / Reaffirmation of Disclosures
3. Election of Officers
4. Approval of Agenda
5. Approval of Minutes/Ratification of Actions From September 9, 2015 meetings (**enclosure**)
6. Public Comment- Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
7. Legal Matters
 - a. 2016 Joint Annual Administrative Resolution (**enclosure**)
 - b. Insurance Matters (**enclosure**)
 - i. Insurance Renewal
 - ii. Review Property and Liability Schedule Limits
 - c. Consider Approval of Joint Resolution for May 2016 Election (**enclosure**)
 - d. Consider Amended and Restated Resolution Concerning the Imposition of District Fees and 2016 Fee Addendum (**enclosure**)
 - e. Consider Resolution Establishing Guidelines for the Processing and Collection of Delinquent Fees and Charges (**enclosure**)
 - f. Ratification of Quitclaim Deed between District No. 1 and Midtown LLC, Tract G, Filing 5 (**enclosure**)
 - g. Ratification of Quitclaim Deed between District No. 1 and Midtown LLC, Lots 1-12, Filing 5 (**enclosure**)
 - h. Ratification of Revocable License Agreement between Midtown LLC and District No. 1

for the Shed and Garden Area (**enclosure**)

- i. Consider Approval White, Bear, Ankele, Tanaka and Waldron Engagement Letter (**enclosure**)
 - j. Discuss District Rules, Regulations and Policies
 - k. Discuss and Consider Approval of Crestview Intergovernmental Agreement (**enclosure**)
 - i. Discuss Easements Necessary for District Meter Readings
 - ii. Discuss District Contract for Operation and Maintenance of System
 - l. Discuss District Ownership and Maintenance Mapping
8. Financial Matters
- a. Payables/Financials (**enclosure**)
 - b. 2015 Budget Amendment Hearings/Adoption of Resolution Amending 2015 Budget (*if needed*)
 - c. 2016 Budget Hearings / Adoption of Budget Resolution (**enclosure**)
 - d. Auditor Proposals for 2015 Audit (*if needed*)
9. District Manager's Report (**enclosure**)
10. Construction Matters
- a. Approval and Ratification of Outstanding Construction Matters
 - b. Discuss Public Improvement Acceptance Policy (**enclosed**)
11. Other Business
- a. 2016 Meeting Dates (March 9, June 8, September 14, December 14)
12. Adjourn

The next regular meeting will be held on March 9, 2016, 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.