

CLEAR CREEK STATION METROPOLITAN DISTRICT NOS. 1-3

Regular Meeting
 The Shed at Midtown
 1625 W. 67th Ave.
 Denver, CO 80221
 10:00 a.m.
 Wednesday, June 15, 2016

District No. 1	District No. 2	District No. 3
Marc Savela, President Term to May 2018	Marc Savela, President Term to May 2018	Marc Savela, President Term to May 2018
Ashely Tarufelli, Sec. /Treas. Term to May 2018	Ashely Tarufelli, Sec. /Treas. Term to May 2018	Ashely Tarufelli, Sec. /Treas. Term to May 2018
Chris Petro, Asst. Secretary Term to May 2020	Chris Petro, Assistant Secretary Term to May 2020	Chris Petro, Assistant Secretary Term to May 2020
Neil Simpson, Asst. Secretary Term to May 2020	James Charles Shawlin Term to May 2020	Neil Simpson, Asst. Secretary Term to May 2020
Vacant Term to May 2018	Matthew Zielinski Term to May 2018	Vacant Term to May 2018

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures/ Conflicts of Interest / Reaffirmation of Disclosures
3. Approval of Agenda
4. Approval of Minutes/Ratification of Actions From March 16, 2016 meetings (*enclosure*)
5. 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.
6. Legal Matters
 - a. Consider Approval of Independent Contract Agreement with Agriburbia Operations, LLC Regarding the Community Farm Project (*enclosure*)
 - b. Consider Approval of Amended and Restated Resolution Establishing Guidelines for Processing and Collection of Delinquent Fees and Charges (*enclosure*)
 - c. Consider Approval of Intergovernmental Agreement with Crestview Water and Sanitation District (*enclosure*)
 - d. Discussion and Approval of Agreement with Ramey Environmental Compliance, Inc., for Water and Sanitary Sewer Operation Services (*enclosure*)

- e. Discuss Policies Regarding the Garden and Shed (*enclosure*)
 - f. Discuss Approval of Policies Regarding District Acceptance of Real Property Conveyance
 - g. Consider approval of Special Warranty Deed for Tract Q, Filing No. 2 (Home Plate Park) (*enclosure*)
 - h. Consider Approval of Signage for Splash Park
 - i. Discuss City of Westminster Sewer Line Replacement on District No. 1
 - j. Ratify Dog Park License Agreement (*enclosure*)
 - k. Consider Ratification of Shultz Fee Schedule (*enclosure*)
 - l. Consider Approval of Shed Lighting Contract (*enclosure*)
 - m. Ratification of Shed Waterfall Maintenance Contract (*enclosure*)
7. Financial Matters (*to be distributed*)
- a. Payables/Financials
 - b. 2015 Audits
8. District Manager's Report
- a. Check Register/Delinquency Report (*enclosure*)
 - b. Garden Plot Update
9. Construction Matters
- a. Approval and Ratification of Outstanding Construction Matters
 - b. Discussion of Status of Acceptance of Public Improvements and Property
10. Other Business
11. Adjourn

The next regular meeting will be held on September 21, 2016, at 10:00 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.