

CLEAR CREEK STATION METROPOLITAN DISTRICT NOS. 1-3

Special Meeting
 The Shed at Midtown
 1625 W. 67th Ave.
 Denver, CO 80221
 10:00 a.m.

Wednesday, July 13, 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. Consent Agenda
 - a. Approval of Minutes/Ratification of Actions From June 15, 2016 meeting (*enclosure*)
 - b. Consider Approval of Quitclaim Deed from the District to Midtown LLC, of Lots 1-10, Block 4, Filing No. 5 (*enclosure*)
 - c. Consider Approval of Quitclaim Deed from the District to Midtown LLC, of Lots 1 and 16, Block 1, Filing No. 8; Lots 1 and 14, Block 2, Filing No. 8; Lots 23 and 24, Block 3, Filing No. 8 (*enclosure*)
 - d. Consider Approval of Special Warranty Deed from Midtown LLC to the District, of Tracts D, I and L, Filing No. 4 (*enclosure*)
 - e. Consider Ratification of Special Warranty Deed from Midtown LLC to the District, of Tract E, Filing No. 7 (*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 Revised Agreement with Ramey Environmental Compliance, Inc., for Water and Sanitary Sewer Operation Services (*enclosure*)
 - b. Consider Approval of Splash Park Rules (*enclosure*)
 - c. Consider Approval of Water Easement with North Pecos Water and Sanitation District (*enclosure*)
 - d. Consider Approval of Notification, Release and Declaration of Use Restrictions (*enclosure*)
 - e. Executive Session – Pursuant to § 24-6-402(4)(b) and (e) for the purpose of providing legal advice related to specific legal questions and determining positions relative to matters that may be subject to negotiations (*if necessary*)
7. Financial Matters (*to be distributed*)
 - a. Payables/Financials
 - b. Conduct Hearing for 2015 Budget Amendment for District No. 2 and Consider Adoption of Resolutions Approving 2015 Budget Amendment
 - c. Consider Approval of 2015 Audit (*enclosure*)
8. District Manager’s Report
9. Committee Reports
 - a. Consider Approval of Resolutions Authorizing Communication Committee, Shed/Social Committee, Landscaping Committee, and the Garden Committee
 - b. Discuss Status of Communication Committee, Shed/Social Committee, Landscaping Committee, and the Garden Committee, and relevant Policies and Reporting Procedures
10. Other Business
11. Adjourn

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