

CLEAR CREEK STATION METROPOLITAN DISTRICT NOS. 1-3
Special Meeting
The Shed at Midtown
1625 W. 67th Ave.
Denver, CO 80221
900 a.m.
Friday, August 26, 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. 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.
5. Legal Matters
 - a. Consider Approval of Independent Contractor Agreement with Management Solutions Inc. for District Management Services
 - b. Consider Approval of Extension of Independent Contractor Agreement with Overlook Properties
6. Other Business
7. 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*)
8. Adjourn

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