

CLEAR CREEK STATION METROPOLITAN DISTRICT NOS. 1-3

Special Meeting
 The Shed at Midtown
 1625 W. 67th Ave.
 Denver, CO 80221
 6:00 p.m.
 Tuesday, September 26, 2017

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
Ashley Tarufelli, Sec. /Treas. Term to May 2018	Ashley Tarufelli, Sec. /Treas. Term to May 2018	Ashley 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	Sam Delp 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. Consider Appointment of Officers
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. Consent Agenda
 - a. Consider Approval of Minutes/Ratification of Actions from July 26, 2017 special meeting (*enclosure*)
7. District Manager's Report (*enclosure*)
 - a. Committee Reports (*enclosure*)
 - b. Discuss contractor bids/proposals (*enclosure*)
8. Legal Matters
 - a. Homeowner Hearing on Collection of Delinquent Fees (Mr. Zielinski) (D1)
 - b. Public Hearing on Inclusion of Property – Lot 3, Block 4, Midtown at Clear Creek Filing No. 1 Plat Correction (Mr. Zielinski) (D1) (*enclosure*)
 - c. Discuss and Consider Approval of Resolution to Initiate the Consolidation of Two or

- More Special Districts (D2) (*enclosure*)
 - d. Discuss and Consider Ratification of Special Warranty Deed from Midtown LLC to District No. 1 for Tracts in Filings 7 and 8 (*enclosure*)
 - e. Discuss and Consider Ratification of Termination of District Facilities Construction and Service Agreement (*enclosure*)
9. Financial Matters
- a. District Nos. 1-3: Payables/Financials (*enclosures*)
 - b. Update on Series 2017 Bond Issuance
 - c. Discuss 2018 Budget Work Session and Set 2018 Budget Hearing
10. Construction Matters
- a. Discuss and Consider Approval and/or Ratification of Outstanding Construction Matters (*enclosure*)
 - b. Update on Warranty Bonds filed with the District per District Engineer Recommendation (*enclosure*)
 - c. Discuss and Consider Ratification of Bill of Sale for Improvements Accepted Under Infrastructure Acquisition Report No. 2 (*enclosure*)
 - d. Discuss and Consider Ratification of Warranty Agreement for Improvements Accepted Under Infrastructure Acquisition Report No. 2 (*enclosure*)
 - e. Discuss and Consider Authorization to Partially Release Funds Held Under Infrastructure Acquisition Report No. 2 (*enclosure*)
11. Other Business
12. Adjourn

The next regular meeting will be held on December 13, 2017 at 6:00 p.m.