

CLEAR CREEK STATION METROPOLITAN DISTRICT NOS. 1-3

Joint Special Meeting
 The Shed at Midtown
 1625 W. 67th Ave.
 Denver, CO 80221
 12:30 p.m.
 March 6, 2018

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 Conflict of Interest 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. Comments will be taken in the order reflected on the sign in sheet.
5. Legal Matters
 - a. District Nos. 1-3: Consider Ratification of Engagement Letters with Seter & Vander Wall, P.C. for Director Election and Consolidation Services (*enclosure*)
 - b. District Nos. 1-3: Discuss Consolidation Process
 - c. District Nos. 1-3: Consider Approval of Consolidation Agreement (*enclosure*)
 - d. District Nos. 1-3: Consider Approval of Amended and Restated Joint Resolution of the Boards of Directors Calling Election (*enclosure*)
6. Other Business
7. Adjourn