

SPECIAL MEETING
MIDTOWN AT CLEAR CREEK METROPOLITAN DISTRICT

November 1, 2018 at 7:30 p.m.

The Shed at Midtown
1625 W. 67th Ave.
Denver, CO 80221

Matthew Zielinski, President
Term to May, 2022

Rachel Williams, Assistant Secretary
Term to May, 2022

Sam Delp, Vice President
Term to May, 2020

Chris Petro, Assistant Secretary
Term to May, 2020

Stephen B. Clark, Treasurer/Secretary
Term to May, 2022

Agenda

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Approval of Minutes from September 19, 2018 Meeting (**enclosure**)
5. Public Comment - Members of the public may express their views to the Board on matters that affect the Districts. Comments will be limited to three (3) minutes.
6. Legal Matters
 - a. Amended and Restated Resolutions Establishing Committees (**enclosure**)
 - b. Amended and Restated 2018 Fee Addendum (**to be distributed**)
7. Financial Matters
 - a. Consider Approval of 2018-08-31 Financials (**enclosure**)
 - b. Consider Approval/Ratification of Payables (**to be distributed**)
8. Other Business
 - a. Discuss RFP Process/Responses
 - i. Legal (**to be distributed under separate cover**)
 - ii. Landscape Maintenance and Snow Removal (**enclosure**)
 - iii. Accounting (**to be distributed under separate cover**)
 - b. Discuss District Management Scope of Services (**enclosure**)
9. Adjourn