

**WORK SESSION**  
**MIDTOWN AT CLEAR CREEK METROPOLITAN DISTRICT**

November 1, 2018 at 6:00 p.m.

The Shed at Midtown

1625 W. 67<sup>th</sup> 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. Discussion Regarding District Acceptance/Ownership/Maintenance
  - a. Discuss 2016 Resolution Establishing Policies and Procedures for the Acceptance of Acquisition of Public Improvements (**enclosure**)
    - i. Certification of Costs versus Acceptance for Maintenance
  - b. Scope of Infrastructure Acquisition No. 1 (**enclosure**)
  - c. Scope of Infrastructure Acquisition No. 2 (**enclosure**)
    - i. Brookfield Warranty
  - d. Proposed Scope of Infrastructure Acquisition No. 3 (**enclosure**)
  - e. Future Scope of Public Improvements to be Maintained by District (**to be distributed**)
5. Work Session regarding the proposed 2019 Budget
  - a. General Discussion regarding 2019 Budget (**enclosure**)
    - i. Annual Budget Requirements and Process
    - ii. MSI Operations Budget
    - iii. Proposed 2019 Budget
  - b. Set 2019 Budget Hearing for December 12, 2018 at 6:00 p.m.
6. Other Business
  - a. Next Meeting
7. Adjourn