CLEAR CREEK STATION METROPOLITAN DISTRICT NOS. 1-3
Regular Meeting
The Shed at Midtown
1625 W. 67th Ave.
Denver, CO 80221
10:00 a.m.
Wednesday, March 16, 2016

Marc Savela, President
Term to May 2018

Ashely Tarufelli, Secretary/Treasurer
Term to May 2018

Chris Petro, Assistant Secretary
Term to May 2018

Neil Simpson, Assistant Secretary
Term to May 2016

Vacant
Term to May 2018

AGENDA

1. Call to Order/Declaration of Quorum

2. Director Disclosures/ Conflicts of Interest / Reaffirmation of Disclosures

3. Election of Officers

4. Approval of Agenda

5. Approval of Minutes/Ratification of Actions From December 9, 2015 meetings

6. 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.

7. Legal Matters

    a. May 2016 Election Update

    b. Consider Approval of Resolution Designating 24 Hour Posting Location

    c. Consider Approval of Resolution Concerning Acceptance of District Improvements

    d. Consider Approval of Resolution Regarding the Authorization for Approval of Contracts and Claims

    e. Discuss District Rules, Regulations and Policies

    f. Discuss District Ownership and Maintenance Mapping

    g. Consider Approval of Agreement with Ramey Environmental Compliance for Water and Sanitary Sewer Operation Services.

    h. Discussion Regarding Intergovernmental Agreement with Crestview

       i.   Discussion Regarding Update on Dog Park License Agreement

8.   Financial Matters

     a.   Payables/Financials

9.   District Manager's Report

10.   Construction Matters

     a.   Approval and Ratification of Outstanding Construction Matters

11.   Other Business

12.   Adjourn

The next regular meeting will be held on June 15, 2016, at 10:00 a.m.

The Board for the district has determined to meet at the location stated above because there is no convenient location to meet within the Districts' boundaries. Such meeting location shall remain applicable for all future meetings.