

CLEAR CREEK STATION METROPOLITAN DISTRICT NOS. 1-3

Regular Meeting
 The Shed at Midtown
 1625 W. 67th Ave.
 Denver, CO 80221
 6:00 p.m.

Wednesday, December 13, 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 Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from September 26, 2017 special meeting (*enclosure*)
5. Approval of Minutes from October 17, 2017 regular meeting (*enclosure*)
6. District Manager's Report (*enclosure*)
7. 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.
8. Legal Matters
 - a. Annual Administrative Matters (District Nos. 1-3)
 - i. Discuss 2018 Regular Meeting (Dates March 14, June 13, September 12, December 12)
 - ii. Consider Adoption of 2018 Annual Administrative Resolution (*enclosure*)
 - iii. Consider Approval of Amended and Restated Public Records Request Policy (*enclosure*)
 - iv. Consider Adoption of Resolution Calling Election (*enclosure*)
 - v. Consider Adoption of 2018 Fee Addendum (*enclosure*)

- vi. Insurance Matters (District Nos. 1-3): Property and Liability Schedule and Limits (*enclosure*)
 - b. Consolidation and District Transitional Matters (District Nos. 1-3)
 - c. District No. 1: Consider Ratification of Independent Contractor Agreement with Emerald Isle Landscaping, Inc., for Snow Removal Services – 2017-2018 Winter Season (*enclosure*)
 - d. District No. 1: Consider Ratification of Independent Contractor Agreement with Emerald Isle Landscaping, Inc., for 2018 Landscape Maintenance Services (*enclosure*)
 - e. District No. 1: Consider Approval of First Addendum to Agreement with MSI, LLC for District Management Services (*enclosure*)
 - f. District No. 1: Consider Approval of Agreement with Menta Clean for Janitorial Services (*enclosure*)
9. Financial Matters
- a. District Nos. 1-3: Consider Approval of September 30, 2017 Financials and Checks to be Approved/Ratified (*enclosure*)
 - b. District Nos. 1-3: Conduct 2018 Budget Hearings and Consider Approval of 2018 Budget Resolutions
 - i. Consider Adoption of District No. 1 Resolution Authorizing 2018 Budget (*enclosure*)
 - ii. Consider Adoption of District No. 2 Resolution Authorizing 2018 Budget (*enclosure*)
 - iii. Consider Adoption of District No. 3 Resolution Authorizing 2018 Budget (*enclosure*)
 - c. District Nos. 1-2: Conduct 2017 Budget Amendment Hearings and Consider Approval of Resolutions Amending 2017 Budgets for District Nos. 1-3
 - i. Consider Approval of District No. 1 Resolution Authorizing 2017 Budget Amendment (*enclosure*)
 - ii. Consider Approval of District No. 2 Resolution Authorizing 2017 Budget Amendment (*enclosure*)
 - d. District Nos. 1-2: Consider Engagement of Strategem Certified Public Accountants for 2017 Audit (*enclosure*)
 - e. District Nos. 1-3: Consider Approval/Ratification of Reimbursement to Property Owners for Costs of Watering District Property (*enclosure*)
10. Construction Matters (District Nos. 1-3)
- a. Construction Status Report (*to be distributed*)
11. Other Business
12. Adjourn