

CLEAR CREEK STATION METROPOLITAN DISTRICT NOS. 1-3

Joint Special Meeting
 The Shed at Midtown
 1625 W. 67th Ave.
 Denver, CO 80221
 5:30 p.m.
 June 13, 2018

District No. 1	District No. 2	District No. 3
Marc Savela, President Term to May 2022	Stephen Clark Term to May 2022	Marc Savela, President Term to May 2022
Chris Petro, Asst. Secretary Term to May 2020	Sam Delp Term to May 2020	Chris Petro, Assistant Secretary Term to May 2020
Neil Simpson, Asst. Secretary Term to May 2020	Chris Petro Term to May 2020	Neil Simpson, Asst. Secretary Term to May 2020
Vacant Term to May 2022	Rachel Williams Term to May 2022	Vacant Term to May 2022
Vacant Term to May 2022	Matthew Zielinski Term to May 2022	Vacant Term to May 2022

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. Consent Agenda:
 - a. District Nos. 1-3: Consider Approval of Minutes from March 14, 2018 regular meeting (*enclosure*)
6. Consider Appointment of Officers
7. District Manager’s Report (*enclosure*)
8. Financial Matters
 - a. District Nos. 1-3: Consider Approval of Financials and Checks to be Approved/Ratified (*enclosure*)

- b. District Nos. 2 & 3: Conduct 2017 Budget Amendment Hearings and Consider Approval of Resolutions Amending 2017 Budgets for District Nos. 2 & 3
 - i. Consider Adoption of District No. 2 Resolution Authorizing 2017 Budget Amendment (*enclosure*)
 - ii. Consider Approval of District No. 3 Resolution Authorizing 2017 Budget Amendment (*enclosure*)
- c. District No. 2: Consider Approval of 2017 Audit (*to be distributed*)
- d. District No. 3: Consider Approval of 2017 Audit (*to be distributed*)

9. Legal Matters

- a. Update on Election Process (*enclosure*)
- b. Update on Dissolution Process (*enclosure*)
- c. District No. 1: Consider Approval of Resolution Approving the Dissolution of Clear Creek Station Metropolitan District No. 1 (*enclosure*)
- d. District No. 2: Consider Approval of Resolution Approving the Dissolution of Clear Creek Station Metropolitan District No. 2 (*enclosure*)
- e. District No. 3: Consider Approval of Resolution Approving the Dissolution of Clear Creek Station Metropolitan District No. 3 (*enclosure*)

10. Construction Matters

- a. District Engineer's Report (*enclosure*)
- b. District No. 1: Consider Approval of Resolution Regarding Initial Acceptance of Public Improvements (*enclosure*)
- c. District No. 1: Consider Approval of Special Warranty Deed of Tract P, Filing No. 4, from Midtown LLC to the District (*enclosure*)

11. Other Business

12. Adjourn