SPECIAL MEETING
MIDTOWN AT CLEAR CREEK METROPOLITAN DISTRICT
March 26, 2019 at 6:00 p.m.
The Shed at Midtown
1625 W. 67th Ave.
Denver, CO 80221

Matthew Zielinski, President
Term to May, 2022

Sam Delp, Vice President
Term to May, 2020

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

Rachel Williams, Assistant Secretary
Term to May, 2022

Chris Petro, Assistant Secretary
Term to May, 2020

Agenda

1. Call to Order/Declaration of Quorum

2. Director Conflict of Interest Disclosures

3. Approval of Agenda

4. District Manager's Report and Approval of Landscape Proposals (**enclosure**)

5. Committee Reports

6. Approval of February 26, 2019 Special Meeting Minutes (**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. Discuss Developer Report Process
    b. Consider Approval of Letter Agreement with Midtown LLC regarding Financing of Capital Costs and Administrative Costs related to the Acquisition of Property Interests (**enclosure**)
    c. Consider Approval of Form of Landscape Maintenance Easement and District Letter – Filing 8 (**enclosure**)
    d. Discuss Request for Filing 10 Easements from Respective Property Owners to North Pecos Water and Sanitation District (**enclosure**)

9. Financial Matters
    a. Consider Approval of Payables (**to be distributed**)
    b. Conduct Public Hearing on 2018 Budget Amendment and Consider Adoption of Resolution Amending 2018 Budget (**enclosure**)

10. Other Business
    a. Next Regular Meeting – May 21, 2019