

SPECIAL MEETING
MIDTOWN AT CLEAR CREEK METROPOLITAN DISTRICT

May 14, 2019 at 6:00 p.m.

The Shed at Midtown

1625 W. 67th 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. 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. Developer Report
6. District Manager’s Report and Approval of Landscape Proposals (**enclosure**)
7. Committee Reports (**enclosure**)
8. Approval of March 26, 2019 Special Meeting Minutes (**enclosure**)
9. Legal Matters
 - a. Consider Approval of Letter Agreement with Midtown LLC regarding Financing of Capital Costs and Administrative Costs related to the Acquisition of Property Interests (**enclosure**)
 - b. Discuss Covenant Enforcement Issues
 - c. Discuss Amendment to Declaration of Easements and Master Architectural and Maintenance Standards (Midtown LLC) (**enclosure**)
 - d. Discuss Memorandum Regarding Water Efficient Landscaping (**enclosure**)
 - e. Consider Approval of Resolution Establishing Guidelines for Processing and Collection of Delinquent Fees and Charges (**enclosure**)
10. Insurance Matters
 - a. Discuss Safety Grant with the Colorado Special District Property and Liability Pool (**enclosure**)

- b. Update on Outstanding Insurance Matters
11. Financial Matters
- a. Consider Approval of Payables and Acceptance of Financials (**enclosure**)
 - b. Consider Acceptance of 2018 Audits
 - i. Midtown at Clear Creek Metropolitan District (**enclosure**)
 - ii. Clear Creek Station Metropolitan District No. 1 (**enclosure**)
 - iii. Clear Creek Station Metropolitan District No. 2 (**enclosure**)
12. Other Business
- a. Next Regular Meeting – August 20, 2019