

REGULAR MEETING
MIDTOWN AT CLEAR CREEK METROPOLITAN DISTRICT

September 17, 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 and 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. District Engineer’s Report
 - a. Consider Final Acceptance of Improvements for Costs Accepted under Infrastructure Acquisition Report No. 2 and Release of Warranty Bonds Related to the Same
6. District Manager’s Report (**enclosure**)
 - a. Consider Approval of Landscape Proposals (**enclosure**)
7. Approval of August 20, 2019 Special Meeting Minutes (**enclosure**)
8. Legal Matters
9. Financial Matters
 - a. Consider Approval of Payables and Acceptance of Financials (**to be distributed**)
 - b. 2020 Budget Workshop (**to be distributed**)
10. Other Business
 - a. Next Regular Meeting – November 19, 2019