

CLEAR CREEK STATION METROPOLITAN DISTRICT NOS. 1-3
Special Meeting
6465 S. Greenwood Plaza Blvd., Suite 700
Centennial, Colorado
3:00 p.m.
Thursday May 14, 2015

John Warnick, President
Term to May 2016

Ashley Snedden, Secretary/Treasurer
Term to May 2018

Marc Savela, Vice President
Term to May 2018

Neil Simpson, Assistant Secretary
Term to May 2016

Vacant
Term to May 2018

AGENDA

1. Call to Order/Declaration of Quorum
2. Director 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. Comments will be limited to three (3) minutes.
5. Legal Matters
 - a. Discuss Update Regarding Crestview Intergovernmental Agreement
 - b. Discuss Update Regarding North Pecos Intergovernmental Agreement
 - c. Discuss Ratification of Easement and Letter Agreement with Century Communities
6. District Manager’s Report
 - a. Discuss Operational Matters
 - i. Fitness Center
 - ii. Pool Replacement (Shed)
 - iii. Sewer Maintenance Contractor
 - iv. Fine and Enforcement Policy
 - v. Update to 2015 Free Addendum
7. Other Business
8. Adjourn

The next regular meeting will be held on Tuesday, June 9, 2015, at 9:30 a.m.

The Board for the district has determined to meet at the location stated above because there is no convenient location to meet within the Districts' boundaries. Such meeting location shall remain applicable for all future meetings.