

CLEAR CREEK STATION METROPOLITAN DISTRICT NOS. 1-3
Regular Meeting
6465 S. Greenwood Plaza Blvd., Suite 700
Centennial, Colorado
9:00 a.m.
Friday, June 26, 2015

John Warnick, President
Term to May 2016

Ashley Tarufelli, 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. Approval of Minutes/Ratification of Actions From March 10 and May 14, 2015, meetings
5. 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.
6. Legal Matters
 - a. Update on Status of Discussion with North Pecos
 - b. Discuss Partial Assignment of Reimbursement Acquisition Agreement
 - c. Discussion of Filing 7 Easement Agreement between County and North Pecos
 - d. Discuss Update Regarding Crestview Intergovernmental Agreement
 - e. Ratification of Fee Addendum
 - f. Consider Approval of Independent Contractor Agreement with Independent District Engineering Services, LLC (IDES)
 - g. Consider Approval of 2014 Annual Report
7. Insurance Matters
8. Financial Matters
 - a. Payables/Financials
 - b. 2014 Audits
9. District Manager’s Report

10. Construction Matters
 - a. Approval and Ratification of Outstanding Construction Matters
 - b. Discussion Regarding Public Bid Process and Construction of Public Improvements.
11. Other Business
12. Adjourn

The next regular meeting will be held on Tuesday, September 8, 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.