

CLEAR CREEK STATION METROPOLITAN DISTRICT NOS. 1-3

Special Meeting

6465 S. Greenwood Plaza Blvd., Suite 700

Centennial, Colorado

11:00 a.m.

Monday July 20, 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. 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. Consider Approval of Intergovernmental Agreement Between Clear Creek Station MD Nos. 1-3 and North Pecos Water and Sanitation District, Pertaining to the Construction, Operation, and Maintenance of Sewer Services for Midtown at Clear Creek.
6. Other Business
7. 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.