

CLEAR CREEK STATION METROPOLITAN DISTRICT NOS. 1-3
Regular Meeting
6465 S. Greenwood Plaza Blvd., Suite 700
Centennial, Colorado
9:30 a.m.
Wednesday, September 9, 2015

Vacant
Term to May 2016

Ashely Taruffelli Sec/Treas
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. Consideration of Appointment to Board Vacancy
 - a. Oath of Office (Chris Petro)
4. Approval of Agenda
5. Approval of Minutes/Ratification of Actions From June 26 and July 20, 2015 meetings
6. 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.
7. Legal Matters
 - a. Discuss Intergovernmental Agreement with Crestview
 - b. Discuss Fitness Center Lease Agreement
 - c. Discuss Fine and Enforcement Policy
 - d. Consider Approval of License Agreement for Dog Park
8. Financial Matters
 - a. Payables/Financials
9. District Manager's Report
 - a.
11. Construction Matters
 - a. Approval and Ratification of Outstanding Construction Matters
10. Other Business
 - a. Schedule 2015 Budget Hearing
11. Adjourn

The next regular meeting will be held on Wednesday, December 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.