

CLEAR CREEK STATION METROPOLITAN DISTRICT NOS. 1-3

Regular Meeting  
The Shed at Midtown  
1625 W. 67<sup>th</sup> Ave.  
Denver, CO 80221

6:00 pm

Wednesday, September 21, 2016

District No. 1	District No. 2	District No. 3
Marc Savela, President Term to May 2018	Marc Savela, President Term to May 2018	Marc Savela, President Term to May 2018
Ashely Tarufelli, Sec. /Treas. Term to May 2018	Ashely Tarufelli, Sec. /Treas. Term to May 2018	Ashely Tarufelli, Sec. /Treas. Term to May 2018
Chris Petro, Asst. Secretary Term to May 2020	Chris Petro, Assistant Secretary Term to May 2020	Chris Petro, Assistant Secretary Term to May 2020
Neil Simpson, Asst. Secretary Term to May 2020	James Charles Shawlin Term to May 2020	Neil Simpson, Asst. Secretary Term to May 2020
Vacant Term to May 2018	Matthew Zielinski Term to May 2018	Vacant Term to May 2018

**AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Disclosures/ Conflicts of Interest / Reaffirmation of Disclosures
3. Approval of Agenda
4. Consent Agenda
  - a. Approval of Minutes/Ratification of Actions From July 13 and August 26, 2016 meetings
5. Public Comment- Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
6. Board Discussion of Appointment of Committees and Committee Reports
7. Legal Matters
  - a. Discuss Builder's Risk Insurance
8. Financial Matters
  - a. Payables/Financials

- b. Discuss 2017 Draft Budget and Hearing Date
- 9. Construction Matters
  - a. Ratification of Time and Materials Contract for Brightview and All Phase Landscaping
  - b. Discuss RFP Process for Snow Removal (start date of October 1, 2016)
  - c. Discuss RFP Process for Landscaping Services (start date of November 1, 2016)
- 10. District Manager's Report
- 11. Other Business
- 12. Adjourn

**The next regular meeting will be held on December 8, 2016 at 6:00 p.m.**