

CLEAR CREEK STATION METROPOLITAN DISTRICT NOS. 1-3
Regular Meeting
The Shed at Midtown
1625 W. 67th Ave.
Denver, CO 80221
6:00 pm
Thursday, December 8, 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	Vacant 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. Accept Resignation of Director Shawlin/Discuss Board Vacancies
4. Approval of Agenda
5. Approval of Minutes/Ratification of Actions from September 21, 2016 meetings
6. District Manager's Report
7. 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.
8. Legal Matters
 - a. District Nos. 1-3: 2017 Annual Administrative Resolution
 - b. District Nos. 1-3: Insurance Matters
 - i. Property and Liability Schedule Limits
 - ii. Discuss Additional Insurance Information
 - c. District No. 1: Consider Ratification of Agreement with Brightview Landscape

Services, Inc., for Snow Removal Services for 2016-2017 Winter Season

- d. District No. 1: Consider Ratification of Agreement with Brightview Landscape Services, Inc., for 2017 Landscape Maintenance Services
9. Financial Matters
- a. District Nos. 1-3: Payables/Financials
 - b. District Nos. 1-3: Conduct 2017 Budget Hearings and Consider Approval of 2017 Budget Resolutions
 - i. Consider Approval of District No. 1 Resolution authorizing 2017 Budget
 - ii. Consider Approval of District No. 2 Resolution authorizing 2017 Budget
 - iii. Consider Approval of District No. 3 Resolution authorizing 2017 Budget
 - c. District Nos. 1-3: Conduct 2016 Budget Amendment Hearings and Consider Approval of Resolutions Amending 2016 Budgets for District Nos. 1-3 (*as necessary*)
 - i. District No. 1: Consider Approval of Resolution authorizing 2016 Budget Amendment
 - ii. District No. 2: Consider Approval of Resolution authorizing 2016 Budget Amendment
 - iii. District No. 3: Consider Approval of Resolution authorizing 2016 Budget Amendment
 - d. District Nos. 1-3: Consider Approval of Resolution Establishing Guidelines for the Processing and Collection of Delinquent Fees and Charges
 - e. District Nos. 1-3: Consider Approval of 2017 Fee Addendum
 - f. District Nos 1-3: Consider Auditor Proposals for 2016 Audit
10. Construction Matters
11. Other Business
12. Adjourn

The next regular meeting will be held on March___, 2017 at 6:00 p.m.