

CLEAR CREEK STATION METROPOLITAN DISTRICT NOS. 1-3
 Regular Meeting
 The Shed at Midtown
 1625 W. 67th Ave.
 Denver, CO 80221
 6:00 pm
 Wednesday, March 8, 2017

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. Approval of Agenda
4. District Manager's Report
 - a. Ratification Items
 - i. Landscape Architect fee increase to review applications 2017 \$75.00
 - ii. Mailroom recycle containers
 - iii. Tattered Flag Removal
 - iv. Chain fence repair hole along the bike path
 - v. BrightView Contract to include trace snow removal in the retail section
 - b. Architectural and Maintenance Applications
 - c. Trash Renewal Contract Waste Management
 - d. Appoint Committee Members
 - e. Committee Report:
 - i. Consider Approval of Policies and Procedures and Usage Agreement
 - f. Additional Topics Interest/Concern Via homeowners

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. District No. 2: Consider Appointment to Board Vacancy
 - a. Oath of Office
7. Consent Agenda
 - a. Approval of Minutes/Ratification of Actions from December 8, 2016 meeting
 - b. District Nos. 1-3: Consider Approval of Resolution Designating 24 Hour Posting Location
8. Legal Matters
 - a. District Nos. 1-3: Discuss 2017 Retainer Agreement
 - b. Discuss County Inquiry Regarding Financial Status of the Districts
9. Financial Matters
 - a. District Nos. 1-3: Payables/Financials
10. Construction Matters
 - a. Discuss Improvement Acceptances and Certifications
11. Other Business
12. Adjourn

The next regular meeting will be held on June 14, 2017 at 6:00 p.m.