

CLEAR CREEK STATION METROPOLITAN DISTRICT NOS. 1-3

Regular Meeting
The Shed at Midtown
1625 W. 67th Ave.
Denver, CO 80221
6:00 p.m.
Wednesday, June 14, 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
Ashley Tarufelli, Sec. /Treas. Term to May 2018	Ashley Tarufelli, Sec. /Treas. Term to May 2018	Ashley 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	Sam Delp 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. Consider Appointment of Officers
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. Consent Agenda
 - a. Consider Approval of Minutes/Ratification of Actions from March 8, 2017 meeting (*enclosure*)
 - b. Consider Ratification of 2016 Annual Report (*enclosure*)
 - c. Consider Ratification of Agreement with Aquatic Chemical Solutions, Inc., for Rill and Splash Pad Maintenance Services (*enclosure*)
 - d. Consider Ratification of Resolution Establishing an Advisory Committee (*enclosure*)
7. District Manager's Report (*enclosure*)
 - a. Appoint Committee Members (*enclosure*)
 - b. Committee Reports (*enclosure*)
 - c. Consider Ratification of Agreement with Security Central for Fire Monitoring

Services (*enclosure*)

8. Legal Matters
 - a. Consider Approval of Easement Agreement with North Pecos Water and Sanitation District for Water Main in Filing 7 and Filing 10 (*enclosure*)
 - b. Conduct Public Hearing on Petition for Inclusion of Property (District No. 2) (*enclosure*)
 - c. Consider Approval of Resolution and Order for Inclusion of Property (District No. 2) (*enclosure*)
 - d. Discuss Consolidation of District Nos. 1-3
9. Financial Matters
 - a. District Nos. 1-3: Payables/Financials (*enclosures*)
 - b. Consider Acceptance of 2016 Audit (District Nos. 1 and 2) (*enclosures*)
10. Construction Matters
 - a. Consider Approval and/or Ratification of Outstanding Construction Matters (*enclosure*)
 - b. Update on Improvement Certifications and Acceptance
11. Other Business
12. Adjourn

The next regular meeting will be held on September 13, 2017 at 6:00 p.m.