

**NOTICE OF REGULAR MEETING**  
**MIDTOWN AT CLEAR CREEK METROPOLITAN DISTRICT**  
January 26, 2023, at 6:00 p.m.

*This meeting will be held via teleconferencing and can be joined through the directions below:*

<https://us06web.zoom.us/j/84851128022>

Meeting ID: 848 5112 8022

Call: 720-707-2699

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Sam Delp, Assistant Secretary	Term to May 2023
Stephen Clark, Treasurer	Term to May 2025
Travis Tully, Secretary	Term to May 2023
Matthew Zielinski, President	Term to May 2025
Jordan Reck, Vice President	Term to May 2025

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**AGENDA**

1. Administrative Matters
  - (a) Call to Order/Declaration of Quorum
  - (b) Director Conflict of Interest Disclosures
  - (c) Approval of Agenda
  
2. Consent Agenda (These items are routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.)
  - (a) Approval of November 15, 2022 Regular Meeting Minutes (**enclosure**)
  - (b) Approval of Payables and Claims (**enclosure**)
  
3. Public Comment – Comments will be limited to three (3) minutes per person.
  
4. Financial Matters
  - (a) Discuss Timing of Financial Statements
  
5. Committee Reports
  - (a) Landscape Committee
  - (b) Social Committee
    - (i) Discuss Scope and Status of Social Committee
  - (c) Garden Committee
  
6. Infrastructure Matters

- (a) Update regarding Final Acceptance for Infrastructure Acquisition Report #4
  - (b) Discuss Engagement of IDES to Review Development Applications
- 7. Bond Refinancing
  - (a) Update Regarding Refinancing and County Response to Request to Increase Service Plan Debt Limit
- 8. Legal Matters
  - (a) Consider Approval of Temporary Operating and Funding Agreement (Filing 9 and 11 Snow Removal) (**enclosure**)
  - (b) Consider Approval of Park Acquisition Agreement (**enclosure**)
  - (c) Consider Approval of License Agreement for Community Garden (**enclosure**)
- 9. Management Matters
  - (a) District Manager's Report (**enclosure**)
- 10. Adjourn