

**NOTICE OF SPECIAL MEETING
MIDTOWN AT CLEAR CREEK METROPOLITAN DISTRICT**

May 25, 2022 at 6:00 p.m.
The Shed at Midtown
1625 W. 67th Avenue
Denver, CO 80221

Sam Delp	Term to May 2023
Stephen Clark	Term to May 2025
Travis Tully	Term to May 2023
Matthew Zielinski	Term to May 2025
Jordan Reck	Term to May 2025

1. Administrative Matters
 - (a) Call to Order/Declaration of Quorum
 - (b) Director Conflict of Interest Disclosures
 - (c) Approval of Agenda
 - (d) Election of Officers

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 February 15, 2022 Meeting Minutes (**enclosure**)

3. Public Comment – Comments will be limited to three (3) minutes per person.

4. Hearing on Covenant Violation Re: 6654 Mariposa St. (**enclosure**)

5. Committee Reports
 - (a) Landscape Committee
 - (b) Social Committee
 - (c) Garden Committee (**enclosure**)

6. Financial Matters
 - (a) Consider Approval of Payables (**enclosure**)
 - (b) Consider Acceptance of Financials (**enclosure**)
 - (c) Consider Approval of 2021 Audit (**enclosure**)
 - (d) Discuss Authorized Signors on Accounts
 - (e) Update on 2022 Bond Refinancing

7. Infrastructure Matters
 - (a) District Engineer's Update
 - (b) Developer Update
 - (c) Discuss Filing 12 Park
8. Legal Matters
 - (a) Discuss Board Approval of Foreclosure Proceedings
9. Management Matters
 - (a) District Manager's Report (**enclosure**)
10. Executive Session of the Board of Directors for the purposes of determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations, and instructing negotiators, pursuant to Section 24-6-402(4)(e), Colorado Revised Statutes, as it relates to the Filing 12 Park and Series 2017C Bonds.
11. Adjourn