

**RECORD OF PROCEEDINGS
CHERRY CREEK SOUTH METROPOLITAN DISTRICT NOS. 4-11
BOARD OF DIRECTORS SPECIAL MEETING MINUTES**

Held: Wednesday the 9th of December 2015, at 9:30 a.m. at 7208 S. Tucson Way #125, Centennial, Colorado.

Attendance: The Special Meeting of the Board of Directors of Cherry Creek South Metropolitan District Nos. 4-11, Parker, Colorado, was called and held at the above-listed address and in accordance with the applicable statutes of the State of Colorado with the following directors present and acting:

Directors present were Kurt Wolter, Greg McIlvain and Kim Jensen. Ann Wolter had an excused absence.

Also, present were, Jamie Cotter with Spencer Fane, the Districts' legal counsel and Mark L. Eames, PCAM with PCMS, the Districts' Manager.

**Roll Call and
Call to Order:**

Director Wolter confirmed a quorum was present for the purpose of conducting business and the meeting was called to order.

**Disclosure of
Potential Conflict
Interest:**

Director Wolter noted that general disclosure statements have been filed as necessary on behalf of the members of the Board of Directors having conflicts of interest with the Office of the Colorado Secretary of State and with the Secretary of the Districts. Upon motion duly made, seconded and unanimously carried, the Board directed that said general disclosures be incorporated herein.

**Public
Forum:**

The floor was opened to public forum requests. There were no requests.

**Approval of
Minutes:**

The Board reviewed the minutes for the regular meeting of the Board held on November 4, 2015. Upon a motion duly made, seconded and unanimously carried, the Board approved the meeting minutes as written and presented and authorized the execution of the minutes as constituting a true and correct record of the proceedings.

Attorney Items:

Mrs. Cotter presented the proposed Resolution Authorizing the Issuance by Cherry Creek South Metropolitan District No. 11 of its General Obligation Limited Tax Bond, Series 2015, for Purposes Approved at the District's Election on November 3, 2009, and Authorizing the Levy of Property Taxes to Pay the Bond, Providing the Form of the Bond and other details in connection therewith; and Approving other Documents Relating to the Bond. Upon motion duly made, seconded and unanimously carried, the Board approved the Resolution as presented. The Resolution was then signed by the President, sealed with the District's seal, and attested by the Secretary of the Board.

Adjournment:

There being no further business to come before the Board at this time and upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

The foregoing constitutes a true and correct copy of the minutes of the above referenced meeting and was approved by the Board of Directors of the Cherry Creek South Metropolitan District Nos. 4-11.



Secretary of the Districts