

AGENDA
SPECIAL MEETING OF THE BOARD OF DIRECTORS
CHERRY CREEK SOUTH METROPOLITAN DISTRICT NOS. 4-11

DATE: December 5, 2018
TIME: 9:30 a.m.
PLACE: 7208 S. Tucson Way, #125
Centennial, Colorado

BOARD OF DIRECTORS

Kurt Wolter (2018-2022)
Kim Jensen (2016-2020)
Greg McIlvain (2016-2020)
Ann Wolter (2018-2022)
Vacancy (2018-2020)

1. 1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Minutes
4. Financials
5. Conduct public hearings and consider for approval resolutions amending the 2018 budgets, if required.
6. Conduct public hearings on the proposed budgets for fiscal year 2019 and consider for approval resolutions adopting the proposed budgets, approving the appropriation of funds, and authorizing the tax levies to be certified by the Districts for collection in fiscal year 2019
7. Director Items
8. Attorney Items
 - a. Consider for approval Resolution concerning annual administrative matters for 2019
 - b. Consider for approval Special District Disclosure Pursuant to § 32-1-809, C.R.S.
9. Manager Items
10. Unfinished Business
11. New Business
12. Executive Session
13. Adjournment