

CHERRY CREEK SOUTH METROPOLITAN DISTRICT NOS. 4-11

JOINT SPECIAL MEETING
7208 S. Tucson Way, Suite 125
Centennial, Colorado
May 14, 2019
9:30 A.M.

| | |
|------------------------|------------------|
| Kurt Wolter, President | Term to May 2022 |
| Kim Jensen, Secretary | Term to May 2020 |
| Greg McIlvain, Officer | Term to May 2020 |
| VACANT | Term to May 2022 |
| VACANT | Term to May 2020 |

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Director Matters
 - a. Recognize Resignation of Director Ann Wolter
 - b. Election of Officers
 - c. Discuss Vacancies
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. Comments will be taken in the order reflected on the sign in sheet.
6. Legal Matters
 - a. Consider Termination of Spencer Fane as Legal Counsel
 - b. Consider Approval of Engagement of White Bear Ankele Tanaka & Waldron as Legal Counsel for the Districts (**enclosures**)
 - c. Consider Approval of Amended and Restated Service Plans (**enclosure**)
 - d. Consider Approval of Consent to Amended and Restated Service Plans (**enclosure**)
 - e. Conduct Public Hearings and Consider Adoption of Resolutions and Orders Regarding the Inclusion of Real Property into District Nos. 4-11 owned by the following entities (**enclosures**):
 - i. North Parker Investments, LLC
 - ii. Kurt Wolter
 - iii. Ann Wolter
 - iv. Greg McIlvain
 - v. Kimberly Jensen

- f. Conduct Public Hearings and Consider Adoption of Resolutions and Orders Regarding the Exclusion of Real Property from District Nos. 4-11 owned by the following entities (**enclosures**):
 - i. North Parker Investments, LLC
 - ii. Kurt Wolter
 - iii. Ann Wolter
 - iv. Greg McIlvain
 - v. Kimberly Jensen

- 7. Other Business
 - a. Discuss 2019 Regular Meeting Schedule

- 8. Adjourn