

CHERRY CREEK SOUTH METROPOLITAN DISTRICT NOS. 4-11

JOINT SPECIAL MEETING
7208 S. Tucson Way, Suite 125
Centennial, Colorado
Tuesday, September 3, 2019
10:00 A.M.

Kurt Wolter, President	Term to May 2022
Kim Jensen, Secretary	Term to May 2020
Greg McIlvain, Treasurer	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. 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.
5. Consent Agenda
 - a. Approval of Minutes from December 5, 2018 Special Meeting (**enclosure**)
 - b. Approval of Minutes from May 14, 2019 Special Meeting (**enclosure**)
 - c. Adoption of 2019 Annual Administrative Resolution (**enclosure**)
 - d. Adoption of Joint Public Records Request Policy (**enclosure**)
 - e. Adoption of Resolution Adopting the Colorado Special District Records Retention Schedule (**enclosure**)
 - f. Acknowledge Recording of Special District Public Disclosure Documents as required by § 32-1-104.8, C.R.S. (**enclosure**)
 - g. Ratification of Engagement Letter with CliftonLarsonAllen, LLP for Accounting Services (District Nos. 4-6)(**enclosure**)
 - h. Ratification of 2018 Annual Report (**enclosure**)
6. Legal Matters
 - a. 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

- b. 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
 - c. Insurance & Liability
 - i. Discuss Director Liability Issues and Memorandum Re: Crime Coverage, Fidelity Bonds and Designated Agent Endorsements (**enclosure**)
 - ii. Discuss Insurance Requirements (public official's liability, general liability, workers' compensation, comprehensive crime) and Consider Adoption of Resolution Approving an IGA with the Colorado Special Districts Property and Liability Pool, Authorize Membership in the Special District Association and Approve Agency Services Agreement with T. Charles Wilson for Insurance Brokerage Services (**enclosure**)
 - iii. Consider Approval of Property and Liability Insurance and Workers Compensation Exclusion (**enclosure**)
7. Financial Matters
- a. Consider Approval of Board Member Compensation for Meeting Attendance
8. Other Business
- a. Discuss Amended and Restated Service Plan
9. Adjourn