

CHERRY CREEK SOUTH METROPOLITAN DISTRICT NOS. 4-11

JOINT REGULAR MEETING

7208 S. Tucson Way, Suite 125

Centennial, Colorado

Tuesday, November 12, 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.
5. Consent Agenda
 - a. Approval of Minutes from September 3, 2019 Special Meeting (**enclosure**)
 - b. Adoption of Resolution Calling May 2020 Election (**enclosure**)
 - c. Renewal of Property and Liability Coverage and Workers Compensation Coverage and SDA Membership
6. Legal Matters
 - a. Consider Adoption of 2020 Annual Administrative Resolution (**enclosure**)
 - b. Discuss Status of Boundary Adjustments
 - c. Discuss Status of Amended and Restated Service Plan
 - d. Discuss Agreements Regarding Reimbursement with Stroh Ranch Development and Advance and Reimbursement Agreement with North Parker Investments, LLC
 - e. Consider Ratification of Dedication of Tract N from North Parker Investments, LLC pursuant to Sunmarke Filing No. 1A Plat and related Special Warranty Deed (District No. 4) (**enclosure**)
 - f. Consider Approval of Temporary Construction and Maintenance Easement Agreement with District No. 4, North Parker Investments, LLC, and Anthology Recovery Acquisition, LLC (District No. 4) (**enclosure**)
7. Financial Matters
 - a. Consider Approval of Payables/Claims (**to be distributed**)

- b. Conduct 2019 Budget Amendment Hearings and Consider Adoption of Resolutions to Amend 2019 Budgets (**enclosed**)
 - c. Conduct 2020 Budget Hearings and Consider Adoption of Resolutions to Adopt 2020 Budgets (**enclosed**)
- 8. Other Business
- 9. Adjourn