

**CHERRY CREEK SOUTH METROPOLITAN DISTRICT NOS. 4-11**  
**JOINT SPECIAL MEETING**  
(via Teleconference)

<https://zoom.us/j/739118328>

Call In Number: 1-669-900-9128

Meeting ID: 739-118-328

March 31, 2020 at 9:30 A.M.

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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

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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. Consider Adoption of Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (**enclosure**)
  - b. Approval of Minutes from November 12, 2019 Special Meeting (**enclosure**)
  - c. Ratification of 2019 Audit Exemptions (**enclosures**)
  - d. Approval of Amended and Restated Resolution Calling May 5, 2020 Election (**enclosure**)
6. Legal Matters
  - a. Conduct Public Hearing and Consider Adoption of Resolution and Order Regarding the Exclusion of Real Property from District No. 11 owned by North Parker Investments, LLC (**enclosure**)
7. Financial Matters
  - a. Consider Approval of Unaudited Financial Statements and Payment of Claims (District No. 11) (**enclosure**)
8. Other Business

a. Discuss Status of Amended and Restated Service Plans

9. Adjourn

<b>2020 Regular Meetings</b>	<b>Location</b>
May 12, 2020 and November 10, 2020 at 10:00 a.m.	7208 S. Tucson Way, Suite 125, Centennial, Colorado