

CHERRY CREEK SOUTH METROPOLITAN DISTRICT NOS. 4-11

JOINT SPECIAL MEETING

Thursday, July 9, 2020 at 1:00 P.M.

via Teleconference

Kurt Wolter, President	Term to May 2022
Kim Jensen, Officer	Term to May 2023
VACANT	Term to May 2023
VACANT	Term to May 2022
VACANT	Term to May 2023

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders, issued by the Colorado Department of Health and Environment (CDPHE), and the threat posed by the COVID-19 coronavirus, the meeting was held via teleconference.

Link: <https://zoom.us/j/98342854194?pwd=WVZ4ODE0UjlMdVlhL1RJZ0FkR2lyZz09>

Call In Number: 253-215-8782

Meeting ID: 983 4285 4194

Password: 247640

NOTICE OF SPECIAL MEETING & AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Appointment of Officer
4. Approval of Agenda
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. Consent Agenda
 - a. Adoption of Resolution Establishing an Electronic Signature Policy (**enclosure**)
 - b. Approval of Minutes from March 31, 2020 Special Meeting (**enclosure**)
 - c. Ratification of Contract with Heather Sosa for Website Design (District No. 11) (**enclosure**)
 - d. Approval of Annual Report (**to be distributed**)
7. Legal Matters
 - a. Consider Approval of the Amended and Restated Intergovernmental Agreements Between the Town of Parker and Cherry Creek South Metropolitan District Nos. 4-11 (**enclosures**)
 - b. Consider Approval of Indemnification Letters to Town of Parker pursuant to the Districts' Amended and Restated Service Plans (**enclosures**)

8. Financial Matters s

- a. Consider Approval of Payment of Claims (District No. 11) (**enclosure**)

9. Other Business

10. Adjourn

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