

MINUTES OF A JOINT SPECIAL MEETING OF THE
BOARDS OF DIRECTORS OF

CHERRY CREEK SOUTH METROPOLITAN DISTRICT NOS.
4-11

Held: Thursday, July 9, 2020, at 1:00 p.m. via Teleconference

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

Attendance

The joint special meeting of the Boards of Directors of the Cherry Creek South Metropolitan District Nos. 4-11, was called and held as shown above and in accordance with the applicable statutes of the State of Colorado. The following directors, having confirmed their qualification to serve on the Boards, were in attendance:

Kurt Wolter
Kim Jensen

Also present: Megan Murphy, Esq., White Bear Ankele Tanaka & Waldron, District Legal Counsel; Sarah Hunsche, E5X Management, Inc.; and Nancy Bach, CliftonLarsonAllen, LLP District Accountant.

Call to Order

It was noted that a quorum of the Boards were present and the meeting was called to order.

Combined Meeting

The Boards of Directors of the Districts have determined to hold joint meetings of the Districts and to prepare joint minutes of actions taken by the Districts in such meetings. Unless otherwise noted herein, all official action reflected in these minutes shall be deemed to be the action of all Districts. Where necessary, action taken by an individual District will be so reflected in these minutes.

**Conflict of Interest
Disclosures**

Ms. Murphy advised the Boards that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Ms. Murphy reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest were filed with the Secretary of State's Office and the Boards at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were

acknowledged by the Boards. Ms. Murphy inquired into whether members of the Boards had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The participation of the members present was necessary to obtain a quorum or to otherwise enable the Boards to act.

Appointment of Officer

The Boards discussed the appointment of officers. Following discussion, upon a motion duly made and seconded, the Boards unanimously appointed the following officers:

Kurt Wolter as President; and
Kim Jensen as Secretary;

Approval of Agenda

Ms. Murphy presented the Boards with the agenda for the meeting for consideration. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the agenda.

Public Comment

None.

Consent Agenda

Following a summary by Ms. Murphy the items on the consent agenda were approved, adopted and/or ratified by one motion duly made and seconded, and unanimously carried with the 2019 Annual Report approved subject to Director Wolter’s final review:

- Resolution Establishing an Electronic Signature Policy;
- Minutes from March 31, 2020 Special Meeting;
- Contract with Heather Sosa for Website Design (District No. 11); and
- 2019 Annual Report.

Legal Matters

Consider Approval of the Amended and Restated Intergovernmental Agreements Between the Town of Parker and Cherry Creek South Metropolitan District Nos. 4-11

Ms. Murphy presented the Amended and Restated Intergovernmental Agreements Between the Town of Parker and Cherry Creek South Metropolitan District Nos. 4-11 for consideration. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the agreements.

Consider Approval of Indemnification Letters to

Ms. Murphy presented the Indemnification Letters to Town of Parker pursuant to the Districts’ Amended and Restated Service Plans for

Town of Parker pursuant to the Districts' Amended and Restated Service Plans

consideration. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the letters.

Financial Matters

Consider Approval of Payables/Claims (District No. 11)

Ms. Bach presented the Board of District No. 11 with the Unaudited Financial Statements dated December 31, 2019. Following discussion, upon a motion duly made and seconded, the Board of District No. 11 unanimously approved the financial statements.

Ms. Bach presented the Board of District No. 11 with claims to be ratified in the amount of \$74,631.84. Following discussion, upon a motion duly made and seconded, the Board of District No. 11 unanimously ratified the claims.

Consider Approval of Bill.com

Ms. Bach presented the Board of District No. 11 with the option of using Bill.com to approve invoices. Following discussion, upon a motion duly made and seconded, the Board of District No. 11 unanimously approved utilizing Bill.com.

Other Business

Adjourn

There being no further business to come before the Boards and following discussion and upon motion duly made, seconded and unanimously carried, the Boards determined to adjourn the meeting.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting


Kim Jensen (Nov 13, 2020 19:50 MST)

Secretary for the Meeting

The foregoing minutes were approved by the Boards of Directors on the 10th day of November, 2020.











2020-11-10 Cherry Creek South Meeting Supplemental Signature Packet

Final Audit Report

2020-11-16

Created:	2020-11-11
By:	Maudie Johns (mjohns@wbapc.com)
Status:	Signed
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