

CHERRY CREEK SOUTH METROPOLITAN DISTRICT NOS. 4-11

JOINT SPECIAL MEETING

via Teleconference

Tuesday, November 10, 2020 at 10:00 A.M.

<https://cherrycreekmetrodistrict.com/>

Kurt Wolter, President/Treasurer	Term to May 2022
Kim Jensen, Secretary	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/92041708022?pwd=QkJHRWkrWlVpQVVCZit1V1cvM2h5UT09>

Meeting ID: 920 4170 8022

Passcode: 987398

Call-In Number: 1-669-900- 9128

NOTICE OF SPECIAL MEETING & 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 July 9, 2020 Special Meeting (**enclosure**)
 - b. Renewal of Property and Liability Coverage and Workers Compensation Coverage and SDA Membership (**enclosure**)
 - c. Approval of Notices to Electors Pursuant to § 32-1-809, C.R.S (**enclosure**)
 - d. Adoption of 2021 Joint Annual Administrative Resolution (**enclosure**)
6. Legal Matters
7. Financial Matters
 - a. Consider Approval of Payment of Claims (District No. 11) (**enclosure**)
 - b. Conduct 2020 Budget Amendment Hearing and Consider Adoption of Resolution to Amend 2020 Budget (*if necessary*)
 - c. Conduct 2021 Budget Hearing and Consider Adoption of Resolution to Adopt 2021 Budget and Set Mill Levies (**enclosure**)
 - d. Other Financial Matters
8. Other Business
9. Adjourn