

CHERRY CREEK SOUTH METROPOLITAN DISTRICT NOS. 4-6

JOINT SPECIAL MEETING

via Teleconference

Monday, May 23, 2022 at 3:00 p.m.

<https://cherrycreekmetrodistrict.com/>

Kurt Wolter, President	Term to May 2025
Sarah Hunsche, Treasurer	Term to May 2023
Kim Jensen, Secretary	Term to May 2025
Brian Trybus, Assistant Secretary	Term to May 2023
Christopher Elliott, Assistant Secretary	Term to May 2023

This meeting will be held via teleconferencing and can be joined through the directions below:

Link:

<https://us06web.zoom.us/j/83684636115?pwd=SVQwejgvRUYzU09KRXQ1d2NZYjduUT09>

Meeting ID: 836 8463 6115

Passcode: 501881

Call-In Number: 1-720-707-2699

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 November 9, 2021 Special Meeting (**enclosure**)
 - b. Approval of Amended and Restated Public Records Policy (**enclosure**)
 - c. Ratification of Requisition Nos. 1 and 2 Related to the District No. 5's Limited Tax General Obligation Bonds, Series 2021⁽³⁾ (**enclosure**)
 - d. Ratification of 2021 Audit Exemption Applications (District No. 6) (**enclosure**)
 - e. Ratification of Haynie & Company to Prepare 2021 Audit (District No. 4) (**enclosure**)
6. Financial Matters
 - a. Consider Approval of Payment of Claims (District No. 4) (**enclosure**)

- b. Conduct 2021 Budget Amendment Hearing and Consider Adoption of Resolution to Amend 2021 Budget (District No. 4) (**enclosure**)
 - c. Approval of Project Requisition No. 3 Related to the District No. 5's Limited Tax General Obligation Bonds, Series 2021⁽³⁾ (District No. 5) (**enclosure**)
 - d. Approval of Project Requisition No. 4 Related to the District No. 5's Limited Tax General Obligation Bonds, Series 2021⁽³⁾ (District No. 5) (**enclosure**)
 - e. Consider Acceptance of 2021 Audit (District Nos. 4) (**enclosures**)
7. Legal Matters
- a. Discussion Regarding Public Improvements Funding between District No. 5 and Tanterra Development, LLC
8. Other Business
- a. Discussion Regarding District Legal Description (District Nos. 4 and 6)
9. Adjourn