

CHERRY CREEK SOUTH METROPOLITAN DISTRICT NO. 11
SPECIAL MEETING
via Teleconference

Tuesday, September 20, 2022 at 1:00 P.M.

<https://cherrycreekmetrodistrict.com/>

Kurt Wolter, President/Treasurer	Term to May 2025
Kim Jensen, Secretary	Term to May 2025
VACANT	Term to May 2023
VACANT	Term to May 2023
VACANT	Term to May 2023

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

Join Zoom Meeting

<https://us06web.zoom.us/j/84422213770?pwd=ZDcwakJMSmZqNjgyRHNHTmEzZXRqUT09>

Meeting ID: 844 2221 3770

Passcode: 176239

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 December 8, 2021 Special Meeting (**enclosure**)
 - b. Ratification of Engagement of Haynie & Company to prepare 2021 Audit (**enclosure**)
 - c. Ratification of Request for Extension of Time to File 2021 Audit (**enclosure**)
 - d. Ratification of 2021 Annual Report (**enclosure**)
6. Financial Matters
 - a. Consider Approval/Ratification of Claims Payable (**enclosure**)
 - b. Conduct 2021 Budget Amendment Hearing and Consider Adoption of Resolution to Amend 2021 Budget (**enclosure**)
 - c. Consider Acceptance of 2021 Audit (**enclosure**)

7. Legal Matters
8. Other Business
9. Adjourn