

**CHERRY CREEK SOUTH METROPOLITAN DISTRICT NOS. 4-6**

**JOINT REGULAR MEETING**

via Teleconference

Thursday, September 22, 2022 at 3:00 p.m.

<https://cherrycreekmetrodistrict.com/>

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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

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

Link:

<https://us06web.zoom.us/j/88149752954?pwd=Z2xyMUdwN01RNSsrMXFrdUg5Snc1Zz09>

Meeting ID: 881 4975 2954

Passcode: 788924

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

**NOTICE OF REGULAR 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 June 23, 2022 Regular Meeting (**enclosure**)
  - b. Ratification of 2021 Annual Report (**enclosure**)
6. Financial Matters
  - a. Consider Approval of Payment of Claims (District No. 4) (**enclosure**)
  - b. Consider Approval of Requisition No. 6 Related to the District No. 5's Limited Tax General Obligation Bonds, Series 2021<sub>(3)</sub> (District No. 5) (**enclosure**)
  - c. Consider Approval of Requisition No. 7 Related to the District No. 5's Limited Tax General Obligation Bonds, Series 2021<sub>(3)</sub> (District No. 5) (**enclosure**)
  - d. Conduct 2022 Budget Amendment Hearing and Consider Adoption of Resolution to Amend 2022 Budget (District No. 5) (**enclosure**)

- e. Consider Acceptance of 2021 Audit (District No. 4) (**enclosure**)
  - f. Consider Adoption of Resolution Imposing a Development Fee (District Nos. 5 and 6) (**to be distributed**)
7. Legal Matters
- a. Consider Ratification of First Amendment to Amended and Restated Intergovernmental Agreement between the Town of Parker, Colorado and Cherry Creek South Metropolitan District No. 4 (**enclosure**)
  - b. Consider Approval of Escrow Agreement between Tanterra Development, LLC, Cherry Creek South Metropolitan District No. 5, and Escrow Agent (District No. 5) (**to be distributed**)
  - c. Consider Adoption of Policy Regarding Public Improvements (**to be distributed**)
  - d. Consider Approval of Reimbursement Agreement among District No. 5, Tanterra Development, LLC, and Trumark Homes Colorado, LLC (District No. 5) (**to be distributed**)
  - e. Consider Approval of Infrastructure Reimbursement Agreement between District No. 5 and Tanterra Development, LLC (District No. 5) (**to be distributed**)
  - f. Consider Approval of Infrastructure Acquisition Agreement between District No. 4 and Tanterra Development, LLC (District No. 4) (**to be distributed**)
8. Other Business
9. Adjourn