

CHERRY CREEK SOUTH METROPOLITAN DISTRICT NO. 11

REGULAR MEETING

via Teleconference

Thursday, October 27, 2022 at 3:00 p.m.

<https://cherrycreekmetrodistrict.com/>

CHERRY CREEK SOUTH METROPOLITAN DISTRICT NO. 11

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:

Link:

<https://us06web.zoom.us/j/88149752954?pwd=Z2xyMUdwN01RNSsrMXFrUg5Snc1Zz09>

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 September 20, 2022 Special meeting (District No. 11) **(enclosure)**
6. Legal Matters
 - a. Consider Adoption of 2023 Annual Administrative Resolution **(enclosure)**
 - b. Approval of Renewal of Property and Liability Coverage and Workers Compensation Coverage and SDA Membership **(enclosure)**
 - c. Consider Adoption of Resolution Calling May 2023 Election **(enclosure)**
7. Financial Matters
 - a. Consider Approval of Letter to Town of Parker Regarding Mill Levy Adjustment pursuant to Service Plans **(to be distributed)**

- b. Approval of Special Districts Preparation Scope of Work and Payroll Services Scope of Work with Clifton Larson Allen LLP for District Accounting Services (**enclosure**)
 - c. Conduct Public Hearing on 2022 Budget Amendment and Consider Adoption of Resolution Amending 2022 Budget (**enclosure**)
 - d. Conduct Public Hearing on 2023 Budget and Consider Adoption of Resolution Adopting 2023 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
8. Other Business
- a. Next Board Meeting
9. Adjourn