

CHERRY CREEK SOUTH METROPOLITAN DISTRICT NOS. 4-6
JOINT SPECIAL MEETING
via Teleconference

Monday, November 21, 2022 at 3:00 p.m.

<https://cherrycreekmetrodistrict.com/>

CHERRY CREEK SOUTH METROPOLITAN DISTRICT NOS. 4-6

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/89446921534?pwd=dzNKcHpJOW1JdVRRWS9xYXFvbytXZz09>

Meeting ID: 894 4692 1534

Passcode: 735520

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 Districts 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. Consider Approval of Minutes from October 27, 2022 Regular Meeting (**enclosure**)
6. Legal Matters
 - a. Consider Rescinding Resolution Regarding Payment of Remaining Public Infrastructure Costs (District Nos. 4-6)
 - b. Consider Rescinding TriParty Agreement Regarding Public Infrastructure between District No. 5, Tanterra Development, LLC and Trumark Homes Colorado LLC (District No. 5)
 - c. Consider Approval of Independent Contractor Agreement with Westwood Professional Services, Inc. for Engineering Services (District No. 4) (**enclosure**)
7. Financial Matters

- a. Consider Adoption of Joint Resolution Regarding Acceptance of District Eligible Costs for Public Improvements pursuant to the Infrastructure Acquisition and Project Fund Disbursement Agreement with Tanterra Development, LLC (District Nos. 5 and 6) (**enclosure**)
 - b. Consider Approval of Requisition Nos. 9 and 10 Related to the District No. 5's Limited Tax General Obligation Bonds, Series 2021⁽³⁾ (District No. 5) (**enclosure**)
 - c. Discussion Regarding 2023 Mill Levies
 - d. Consider Adoption of Resolutions Amending the Amended and Restated Service Plan (**enclosure**)
8. Other Business
 - a. Consider Cancelling December 22, 2022 Board Meeting
9. Adjourn