

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

**JOINT REGULAR MEETING**

via Teleconference

Thursday, February 23, 2023 at 3:00 p.m.

<https://cherrycreekmetrodistrict.com/>

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

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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/86920202930?pwd=aFErNy9CQkxDS3RzM2NGMTFqcElxQT09>

Meeting ID: 869 2020 2930

Passcode: 385952

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 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 November 21, 2022 Special Meeting (**enclosure**)
6. Legal Matters
  - a. Ratification of Special Warranty Deed to Town of Parker (District No. 4) (**enclosure**)
  - b. Consider Rescinding Independent Contractor Agreement with Westwood Professional Services, Inc. for Engineering Services (District No. 4)
  - c. Consider Approval of Independent Contractor Agreement with KT Engineering for Engineering Services (District No. 4) (**enclosure**)
  - d. Consider Approval of Termination of Amended and Restated Infrastructure Acquisition and Project Fund Disbursement Agreement with Tanterra Development, LLC (**enclosure**)

- e. Consider Approval of Infrastructure Acquisition and Project Fund Disbursement Agreement with Tanterra Development II, LLC (**enclosure**)
  - f. Consider Approval of Consent to Assignment of Continuing Disclosure Agreement (**enclosure**)
7. Financial Matters
- a. Consider Approval of Payment of Claims (District No. 4) (**enclosure**)
  - b. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs for Public Improvements pursuant to the Infrastructure Acquisition and Project Fund Disbursement Agreement with Tanterra Development II, LLC (**enclosure**)
  - c. Consider Approval of Requisition No. 11 Related to the District No. 5's Limited Tax General Obligation Bonds, Series 2021<sup>(3)</sup> (District No. 5) (**enclosure**)
  - d. Other Financial Matters
8. Other Business
- a.
9. Adjourn