

CHERRY CREEK SOUTH METROPOLITAN DISTRICT NOS. 4-6

JOINT REGULAR MEETING

via Teleconference

Thursday, March 23, 2023 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/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 February 23, 2023 Regular Meeting (**enclosure**)
6. Legal Matters
 - a. Ratification of Special Warranty Deed from North Parker Investments, LLC (District No. 4) (**enclosure**)
 - b. Ratification of Temporary License Agreement with North Parker Investments, LLC (District No. 4) (**enclosure**)
 - c. Ratification of Surety Pledge Agreement (Subdivision Agreement) with Tanterra Development II, LLC (District No. 5) (**enclosure**)
 - d. Consider Approval of Termination of Funding and Reimbursement Agreement (Operations and Maintenance) with Tanterra Development, LLC (District No. 4) (**enclosure**)

- e. Consider Approval of Funding and Reimbursement (Operations and Maintenance) Agreement with Tanterra Development II, LLC (District No. 4) (**enclosure**)
7. Financial Matters
- a. Consider Ratification of Voluntary Notice of Developer's Assignment of Obligations Under Continuing Disclosure Agreement (District No. 5) (**enclosure**)
 - b. Consider Ratification of Requisition No. 13 Related to the District No. 5's Limited Tax General Obligation Bonds, Series 2021⁽³⁾ (District No. 5) (**enclosure**)
 - c. Consider Ratification of Requisition No. 14 Related to the District No. 5's Limited Tax General Obligation Bonds, Series 2021⁽³⁾ (District No. 5) (**enclosure**)
 - d. Consider Ratification of Letter to Town of Parker regarding Stroh Road Security Payment (**enclosure**)
 - e. Consider Ratification of Requisition No. 15 Related to the District No. 5's Limited Tax General Obligation Bonds, Series 2021⁽³⁾ (District No. 5) (**enclosure**)
 - f. Consider Ratification of Requisition No. 16 Related to the District No. 5's Limited Tax General Obligation Bonds, Series 2021⁽³⁾ (District No. 5) (**enclosure**)
 - g. Consider Ratification of Requisition No. 17 Related to the District No. 5's Limited Tax General Obligation Bonds, Series 2021⁽³⁾ (District No. 5) (**enclosure**)
 - h. Other Financial Matters
8. Other Business
9. Adjourn