

CHERRY CREEK SOUTH METROPOLITAN DISTRICT NO. 11

SPECIAL MEETING

via Teleconference

Thursday, March 23, 2023 at 3:15 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/86920202930?pwd=aFErNy9CQkxDS3RzM2NGMTFqcElxQT09>

Meeting ID: 869 2020 2930

Passcode: 385952

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 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 October 27, 2022 Regular Meeting (District No. 11) **(enclosure)**
 - b. Ratification of Resolution Appending Amended and Restated Service Plan (District No. 11) **(enclosure)**
6. Legal Matters
 - a. Other Legal Matters
7. Financial Matters
 - a. Conduct Public Hearing on 2022 Budget Amendment and Consider Adoption of Resolution Amending 2022 Budget **(enclosure)**

8. Other Business

9. Adjourn