

CHERRY CREEK SOUTH METROPOLITAN DISTRICT NOS. 4-6

JOINT REGULAR MEETING

via Teleconference

Thursday, October 26, 2023 at 3:00 p.m.

<https://cherrycreekmetrodistrict.com/>

CHERRY CREEK SOUTH METROPOLITAN DISTRICT NOS. 4-6

Sarah Hunsche, Treasurer	Term to May 2027
Kim Jensen, Secretary	Term to May 2025
Brian Trybus, Assistant Secretary	Term to May 2027
Christopher Elliott, Assistant Secretary	Term to May 2027
VACANT	Term to May 2025

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. Consent Agenda
 - a. Approval of Minutes from September 28, 2023 Regular Meeting (**enclosure**)
6. Legal Matters
 - a. Consider Adoption of Resolution Establishing Policies and Procedures for the Maintenance of Five-Globe Lights (**enclosure**)
 - b. Other Legal Matters
7. Financial Matters
 - a. 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**)

- b. Consider Approval of Requisition No. 21 Related to the District No. 5's Limited Tax General Obligation Bonds, Series 2021⁽³⁾ (District No. 5) (**enclosure**)
 - c. Consider Approval of Requisition No. 22 Related to the District No. 5's Limited Tax General Obligation Bonds, Series 2021⁽³⁾ (District No. 5) (**enclosure**)
 - d. Other Financial Matters
- 8. Other Business
 - 9. Adjourn