

**CHERRY CREEK SOUTH METROPOLITAN DISTRICT NO. 11**  
**SPECIAL MEETING**  
via Teleconference

Monday, December 11, 2023 at 10:00 a.m.

<https://cherrycreekmetrodistrict.com/>

**CHERRY CREEK SOUTH METROPOLITAN DISTRICT NO. 11**

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Kim Jensen, Secretary	Term to May 2025
VACANT	Term to May 2025
VACANT	Term to May 2027
VACANT	Term to May 2027
VACANT	Term to May 2027

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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/82032497807?pwd=QUJhQ2VCc2tWb0JQcXErVFITN2g0dz09>

Meeting ID: 820 3249 7807

Passcode: 027110

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. Consider Election of Officers
5. 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.
6. Consent Agenda
  - a. Approval of Minutes from March 23, 2023 Special Meeting (**enclosure**)
  - b. Approval of Minutes from November 16, 2023 Annual Meeting (**enclosure**)
  - c. Ratification of 2022 Audit Exemption Application (**enclosure**)
  - d. Ratification of 2022 Annual Report (**enclosure**)
7. Legal Matters
  - a. Consider Adoption of 2024 Annual Administrative Resolution (**enclosure**)
  - b. Approval of Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership for 2024 (**enclosure**)

- c. Other Legal Matters
8. Financial Matters
    - a. Consider Approval of Claims (**enclosure**)
    - b. Conduct Public Hearing on 2023 Budget Amendment and Consider Adoption of Resolution Amending 2023 Budget (if necessary)
    - c. Conduct Public Hearing on 2024 Budget and Consider Adoption of Resolution Adopting 2024 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
    - d. Consider Approval of Master Services Agreement and Special Districts Preparation Scope of Work and Payroll Services Scope of Work with CliftonLarsonAllen LLP for District Accounting Services (**enclosure**)
    - e. Other Financial Matters
  9. Other Business
  10. Adjourn