

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

CHERRY CREEK SOUTH METROPOLITAN DISTRICT NO.11

Held: Thursday, March 23, 2023 at 3:15 P.M. via teleconference

Attendance

The Special Meeting of the Board of Directors of Cherry Creek South Metropolitan District No. 11 was called and held in accordance with the applicable laws of the State of Colorado. The following Directors, have confirmed their qualifications to serve, were in attendance:

Kurt Wolter
Kim Jensen

Also present were Kristin Bowers Tompkins, Esq., White Bear Ankele Tanaka & Waldron, General Counsel; and Nancy Bach, CliftonLarsonAllen LLP, District Accountants.

Call to Order/Declaration of Quorum

It was noted that a quorum of the Board was present and the meeting was called to order.

Conflict of Interest Disclosures

Ms. Tompkins advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Ms. Tompkins reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Ms. Tompkins inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

Approval of Agenda

Ms. Tompkins presented the proposed agenda to the Board for consideration. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the agenda, as presented.

Public Comment

None.

Consent Agenda

Ms. Tompkins provided the items on the consent agenda to the Board. Ms. Tompkins advised that any item can be removed from the consent agenda to the regular agenda upon a request from any Director. No items were requested to be moved from the consent agenda. Upon a motion duly made, seconded and unanimously carried, the Board approved, ratified and/or adopted the following items:

- Minutes from September 20, 2022 Special Meeting; and
- Resolution Appending Amended and Restated Service Plan (District No. 11)

Legal Matters

Other Legal Matters None.

Financial Matters

Conduct Public Hearing on 2022 Budget Amendment and Consider Adoption of Resolution Amending 2022 Budget The public hearing on the 2022 Budget Amendment for District No. 11 was opened. Ms. Tompkins noted that the notice of the public hearing was published in accordance with Colorado law. No written objections were received prior to the meeting. There being no public comment, the hearing was closed.

Ms. Bach reviewed the 2022 Budget Amendment with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the resolution further amending the General Fund to \$68,000.

Other Business None.

Adjourn There being no further business to come before the Board, and following discussion and upon a motion duly made, seconded and unanimously carried, the Board determined to adjourn the meeting.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

The foregoing minutes were approved by the District on the 11th day of December, 2023.


Kim Jensen (Dec 18, 2023 15:44 MST)

Secretary for the Meeting