

CHERRY CREEK SOUTH METROPOLITAN DISTRICT NOS. 4-6

JOINT REGULAR MEETING

via Teleconference

Thursday, March 28, 2024 at 3:00 p.m.

<https://cherrycreekmetrodistrict.com/>

CHERRY CREEK SOUTH METROPOLITAN DISTRICT NOS. 4-6

Sarah Hunsche, President/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/86836072830?pwd=mSvYALMNOwYaycXhrkzpjwVS7kebUt.1>

Meeting ID: 868 3607 2830

Passcode: 548044

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 February 22, 2024 Regular Meeting (**enclosure**)
 - b. Rescind Approval of Engagement Letter with Haynie & Company to prepare 2023 Audits (District No. 4)
 - c. Rescind Approval of Engagement Letter with Haynie & Company to prepare 2023 Audits (District No. 5)
6. Legal Matters
 - a. Consider Approval of Second Amended and Restated Service Plan (**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 2023 Audit Exemption Application (District No. 6) (**enclosure**)
 - c. Consider Approval of Engagement Letters with Fiscal Focus Partners LLC to prepare 2023 Audits (District Nos. 4-5) (**enclosure**)
 - d. Consider Approval of Requisition No. 28 Related to the District No. 5's Limited Tax General Obligation Bonds, Series 2021⁽³⁾ (District No. 5) (**enclosure**)
 - e. Consider Approval of Requisition No. 29 Related to the District No. 5's Limited Tax General Obligation Bonds, Series 2021⁽³⁾ (District No. 5) (**enclosure**)
 - f. Other Financial Matters
8. Other Business
 9. Adjourn