

CHERRY CREEK SOUTH METROPOLITAN DISTRICT NOS. 4-6

JOINT SPECIAL MEETING

via Teleconference

Thursday, May 30th, 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 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 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. Approval of Minutes from April 29, 2024 Special Meeting (**enclosure**)
6. Legal Matters
 - a. Discuss the Governor’s Office of Information Technology Adoption of Permanent Rules, 8 CCR 1501-11, Rules Establishing Technology Accessibility Standards (**enclosure**)
 - b. Consider Approval of Resolution Adopting a Digital Accessibility Policy (**enclosure**)
 - c. Consider Approval of Second Amended and Restated Service Plans (**enclosure**)
 - d. 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 Reimbursement of Capital Costs from District No. 5 to District No. 4 (**enclosure**)
 - c. Discuss Status of 2023 Audits (District Nos. 4 & 5)
 - d. Other Financial Matters
- 8. Other Business
 - 9. Adjourn