

CHERRY CREEK SOUTH METROPOLITAN DISTRICT NO. 11

REGULAR MEETING

via Teleconference

Thursday, July 25th, 2024 at 3:00 p.m.

<https://cherrycreekmetrodistrict.com/>

CHERRY CREEK SOUTH METROPOLITAN DISTRICT NO. 11

Kim Jensen, President/Secretary/Treasurer

Term to May 2025

VACANT

Term to May 2025

VACANT

Term to May 2027

VACANT

Term to May 2027

VACANT

Term to May 2027

This meeting will be held via teleconferencing and can be joined through the directions below:

Link:

<https://us06web.zoom.us/j/82961483186?pwd=rE5KTw1Vp3YVcCa2bL21MoHTTvYaBxW.1>

Meeting ID: 829 6148 3186

Passcode: 617739

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 December 11, 2023 Special Meeting (**enclosure**)
 - b. Ratification of Special District Disclosure Notices Pursuant to §32-1-809, C.R.S. (**enclosure**)
 - c. Adoption of Resolution Designating Meeting Notices Posting Location (**enclosure**)
 - d. Ratification of 2023 Audit Exemption Application (**enclosure**)
6. Legal Matters
 - a. Discuss Website Accessibility and Documentation Remediation Requirements (**enclosure**)
 1. Consider Approval of Resolution Adopting a Website Accessibility Policy and Designating a Compliance Officer (**enclosure**)

2. Consider Approval of Independent Contractor Agreement with Heatherly Creative, LLC for Website Accessibility and Document Remediation Services (**enclosure**)
7. Financial Matters
 - a. Consider Approval of Claims (**enclosure**)
 - b. Other Financial Matters
8. Other Business
9. Adjourn