

CHERRY CREEK SOUTH METROPOLITAN DISTRICT NOS. 4-6

JOINT REGULAR MEETING

via Teleconference

Thursday, July 25th, 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
Christopher Elliott, Assistant Secretary	Term to May 2027
VACANT	Term to May 2025
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/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 May 30, 2024 Special Meeting (**enclosure**)
 - b. Ratification of Statement of Authority (District No. 4) (**enclosure**)
 - c. Ratification of Audit Extension for 2023 Audit (District Nos. 4 & 5) (**enclosure**)
 - d. Ratification of Special Warranty Deed from North Parker Investments, LLC for Tract B, Tanterra Filing No. 1, Amendment No. 1 (District No. 4) (**enclosure**)
 - e. Ratification of Special Warranty Deed from District No. 4 to North Parker Investments, LLC for Tract A, Tanterra Filing No. 1, Amendment No. 1 (District No. 4) (**enclosure**)
 - f. Acknowledgement of Step-In Rights Agreement among Tanterra Development II, LLC; Richmond American Homes of Colorado, Inc.; Trumark Properties, LLC; and Lennar Colorado, LLC (**enclosure**)
6. Legal Matters

- a. Consider Approval of Independent Contractor Agreement with Heatherly Creative for Website Accessibility and Remediation Services (**enclosure**)
 - b. Other Legal Matters
7. Financial Matters
- a. Consider Approval of Payment of Claims (District No. 4) (**enclosure**)
 - b. 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**)
 - c. Consider Approval of Reimbursement of Capital Costs from District No. 5 to District No. 4 (**enclosure**)
 - d. Discuss Status of 2023 Audits (District Nos. 4 & 5) (**enclosure**)
 - e. Other Financial Matters
8. Other Business
9. Adjourn