

CHERRY CREEK SOUTH METROPOLITAN DISTRICT NOS. 4-6

JOINT REGULAR MEETING

via Teleconference

Thursday, August 22nd, 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. Consider Approval of Minutes from July 25, 2024 Regular Meeting (**enclosure**)
6. Legal Matters
 - a. 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. 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**)

- d. Consider Approval of Letter Requests to Release Information to Successor Auditor (District Nos. 4 & 5) (**enclosure**)
 - e. Consider Acceptance of 2023 Audits (District Nos. 4 & 5) (**enclosure**)
 - f. Other Financial Matters
8. Other Business
- a. Discuss Board Vacancy
9. Adjourn