

**CHERRY CREEK SOUTH METROPOLITAN DISTRICT NO. 11**

**REGULAR MEETING**

via Teleconference

Thursday, October 24<sup>th</sup>, 2024 at 3:00 p.m.

<https://cherrycreekmetrodistrict.com/>

**CHERRY CREEK SOUTH METROPOLITAN DISTRICT NO. 11**

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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

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*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 July 25, 2024 Regular Meeting (**enclosure**)
  - b. Approval of Minutes from July 25, 2024 Annual Meeting (enclosure)
  - c. Approval of Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership for 2025 (**enclosure**)
  - d. Ratification of Engagement Letter with Cockrel Ela Glesne Greher & Ruhland, P.C. as Special Counsel Related to the Intergovernmental Agreement (Oak Gulch

Maintenance) with Cherry Creek South Metropolitan District No. 11 (**enclosure**)

## 6. Legal Matters

- a. Consider Ratification of Transaction-Based Informed Consent to Representation Related to Intergovernmental Agreement (Oak Gulch Maintenance) with Cherry Creek South Metropolitan District No. 4 (**enclosure**)
- b. Consider Approval of Intergovernmental Agreement (Oak Gulch Maintenance between Cherry Creek South Metropolitan District No. 4 and Cherry Creek South Metropolitan District No. 11 (**enclosure**))
- c. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement (Oak Gulch Drainage Improvements with Tanterra Development II, LLC (**enclosure**))
- d. Consider Adoption of 2025 Annual Administrative Resolution (**enclosure**)
- e. Consider Approval of Amended and Restated Public Records Request Policy (**enclosure**)
- f. Discussion Regarding Document Inventory and Make a Final Determination for Remediation of District Documents
  1. Consider Approval of Proposal from Heatherly Creative for Website Maintenance and Accessibility Services (**enclosure**)
- g. Consider Adoption of Joint Resolution Calling May 6, 2025 Election (**enclosure**)
- h. Other Legal Matters

## 7. Financial Matters

- a. Consider Approval and/or Ratification of Claims (**enclosure**)
- b. Conduct Public Hearing on 2024 Budget Amendment and Consider Adoption of Resolution Amending 2024 Budget (if necessary)
- c. Conduct Public Hearing on 2025 Budget and Consider Adoption of Resolution Adopting 2025 Budget and Appropriating Funds (**enclosure**)
- d. Consider Approval of Master Service Agreement and Special Districts Preparation Scope of Work and Payroll Services Scope of Work with CliftonLarsonAllen LLP for District Accounting Services (**enclosure**)

e. Other Financial Matters

8. Other Business

9. Adjourn