

CHERRY CREEK SOUTH METROPOLITAN DISTRICT NOS. 4-6

JOINT REGULAR MEETING

via Teleconference

Thursday, October 24th, 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. Consider Appointment of Director, Appointment of Officers, and Administer Oath of Office (**enclosure**)
4. Approval of Agenda
5. 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.
6. Consent Agenda
 - a. Consider Approval of Minutes from September 26, 2024 Regular Meeting (**enclosure**)
 - b. Ratification of 2023 Audits (District Nos. 4 & 5) (**enclosure**)
 - c. Approval of Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership for 2025 (**enclosure**)
7. Legal Matters
 - a. Discuss Status of Service Plan Amendments
 - b. Consider Adoption of 2025 Joint Annual Administrative Resolution (**enclosure**)

- c. Consider Approval of Joint Amended and Restated Public Records Request Policy (**enclosure**)
 - d. 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**)
 - e. Consider Adoption of Joint Resolution Calling May 6, 2025 Election (**enclosure**)
 - f. Consider Ratification of Transaction-Based Informed Consent to Representation Related to Intergovernmental Agreement (Oak Gulch Maintenance) with Cherry Creek South Metropolitan District No. 11 (District No. 4) (**enclosure**)
 - g. Other Legal Matters
8. 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 (District Nos. 5 and 6) (**enclosure**)
 - b. Consider Approval of Reimbursement of Capital Costs from District No. 5 to District No. 4 (District No. 5) (**enclosure**)
 - c. Consider Approval and/or Ratification of Claims (District No. 4) (**enclosure**)
 - d. Conduct Public Hearing on 2024 Budget Amendment and Consider Adoption of Resolution Amending 2024 Budget (if necessary)
 - e. Conduct Public Hearing on 2025 Budget and Consider Adoption of Resolution Adopting 2025 Budget and Appropriating Funds (**enclosure**)
 - f. 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?**)
 - g. Consider Auditor Proposals for 2024 Audit
 - h. Other Financial Matters
9. Other Business
- a. Discussion regarding November 28th Board Meeting
10. Adjourn