

CHERRY CREEK SOUTH METROPOLITAN DISTRICT NOS. 4-6

JOINT SPECIAL MEETING

via Teleconference

Monday, December 9th, 2024 at 10:00 a.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/89335141084?pwd=Csx1AVnmve9N7MZldiUACa3aAxaawy.1>

Meeting ID: 893 3514 1084

Passcode: 713414

Call-in Number: +1-720-707-2699

NOTICE OF SPECIAL 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 October 24, 2024 Regular Meeting (**enclosure**)
 - b. Ratification of Supplemental Annual Report (**enclosure**)
7. Legal Matters
 - a. Consider Approval of Second Amendment to Cash in Lieu of Letter of Credit Financial Guarantee Agreement Tanterra Filing No. 1 between District No. 5, The Parker Water & Sanitation District, and Tanterra Development II (District No. 5) (**enclosure**)
 - b. 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 Auditor Proposals for 2024 Audit (**enclosure**)
- d. Other Financial Matters

9. Other Business

10. Adjourn