

CHERRY CREEK SOUTH METROPOLITAN DISTRICT NOS. 4-6

JOINT REGULAR MEETING

via Teleconference

Thursday, January 23rd, 2025 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
Corey Elliott, Director	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/87643427185?pwd=fXgkLkWd8r7PtLrWNXUrYxQYEtiJ0ob.1>

Meeting ID: 876 4342 7185

Passcode: 323127

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 Officers
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 December 9, 2024 Special Meeting
(enclosure)
 - b. Consider Approval of Resolution Designating Meeting Notice Posting Location
(enclosure)
 - c. Ratification of Special District Disclosure Notices Pursuant to §32-1-809, C.R.S.
(enclosure)
 - d. Approval of Resolution Calling May 6, 2025 Election **(enclosure)**
7. Legal Matters
 - a. Other Legal Matters
8. Financial Matters

- a. Consider Approval and/or Ratification 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 (District Nos. 5 and 6) (**enclosure**)
 - c. Consider Approval of Reimbursement of Capital Costs from District No. 5 to District No. 4 (District No. 5) (**enclosure**)
 - d. Other Financial Matters
9. Other Business
 10. Adjourn