

CHERRY CREEK SOUTH METROPOLITAN DISTRICT NOS. 4-6

JOINT REGULAR MEETING

via Teleconference

Thursday, April 24th, 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=fXgkLkWd8r7PtLrWNXUrYxQYEtjOob.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. 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 March 27, 2025 Regular Meeting (**enclosure**)
6. Legal Matters
 - a. Discussion Regarding Status of Service Plan Amendments
 - b. Consider Adoption of Resolution Establishing Policies and Procedures for the Acceptance of Curb Drain System (District No. 4) (**enclosure**)
 - c. Consider Adoption of Resolution Adopting a District Fence Maintenance Policy (**enclosure**)
 - d. Consider Approval of First Amendment to Escrow Agreement (Warranty Funds Under Tanterra Filing No. 1 SIA) between District No. 5, Tanterra Development II, LLC and Fidelity National Title Company (District No. 5) (**enclosure**)
 - e. Consider Approval of First Amendment to Escrow Agreement (Warranty Funds Under Water and/or Sewer Main Improvement Agreement for Tanterra Filing No.

1) between District No. 5, Tanterra Development II, LLC and Fidelity National Title Company (District No. 5) (**enclosure**)

f. Other Legal Matters

7. 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

8. Other Business

9. Adjourn