

**CHERRY CREEK SOUTH METROPOLITAN DISTRICT NOS. 4-6**

**JOINT REGULAR MEETING**

via Teleconference

Thursday, January 22<sup>nd</sup>, 2026 at 3:00 p.m.

<https://cherrycreekmetrodistrict.com/>

**CHERRY CREEK SOUTH METROPOLITAN DISTRICT NOS. 4-6**

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Sarah Hunsche, President/Treasurer	Term to May 2027
Kim Jensen, Secretary	Term to May 2029
Christopher Elliott, Assistant Secretary	Term to May 2027
Corey Elliott, Director	Term to May 2029
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/87839849631?pwd=glyCnkJAfFqJUpathafApdlk4bynje.1>

Meeting ID: 878 3984 9631

Passcode: 564176

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

*Enclosures available upon request*

- a. Approval of Minutes from December 9, 2025 Special Meeting (**enclosure**)
- b. Approval of Resolution Designating Meeting Notice Posting Location (**enclosure**)
- c. Ratification of Special District Disclosure Notices Pursuant to §32-1-809, C.R.S.
- d. Ratification of Independent Contractor Agreement with Advance HOA Management, Inc. for District Management Services
- e. Ratification of Independent Contractor Agreement with Heatherly Creative for Website Services
- f. Ratification of Utility Underground Access Easement with CORE Electric Cooperative (Tract B) (District No. 4)

- g. Ratification of Second Amended and Restated Intergovernmental Agreement with the Town of Parker (District No. 4)
    - h. Ratification of First Amended and Restated Intergovernmental Agreement with the Town of Parker (District No. 5 and 6)
    - i. Ratification of Second Amended and Restated Service Plans
- 6. Legal Matters
  - a. Other Legal Matters
- 7. Financial Matters
  - a. Consider Approval/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