

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

**JOINT SPECIAL MEETING**

via Teleconference

Wednesday, May 6<sup>th</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/86937292080?pwd=l02OIHeamTy1BApa1rqi1Db9anGVa3.1>

Meeting ID: 869 3729 2080

Passcode: 832958

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. Approval of Agenda
4. Consider Appointment to Board of Directors
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. Approval of Minutes from March 26, 2026 Regular Meeting (**enclosure**)
  - b. Ratification of First Amended and Restated Service Plan Intergovernmental Agreements
7. Legal Matters
  - a. Consider Approval of Independent Contractor Agreement for Waste Management Services (**enclosure**)
  - b. Other Legal Matters
8. 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
9. Other Business
  10. Adjourn