

CHERRY CREEK SOUTH METROPOLITAN DISTRICT NOS. 4-6

JOINT SPECIAL MEETING

via Teleconference

Monday, June 8th, 2026 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 2029
Christopher Elliott, Assistant Secretary	Term to May 2027
Corey Elliott, Director	Term to May 2029
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/89434226541?pwd=pJ8iOqhJM5uX7ZQuzxOwzesE9xLs9g.1>

Meeting ID: 894 3422 6541

Passcode: 286663

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. Consider Approval of Minutes from May 6, 2026 Regular Meeting (**enclosure**)
7. Legal Matters
 - a. Consider Adoption of Resolution Regarding Acceptance and Acquisition of Public Improvements (Filing 1) and pursuant to the Infrastructure Acquisition and Project Fund Disbursement Agreement with Tanterra Development II, LLC (**enclosure**)
 - b. Other Legal Matters
8. District Management Matters
 - a. Other District Management Matters
9. 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. Discuss Status of 2025 Audit (District No. 5) (**enclosure**)
- d. Other Financial Matters

10. Other Business

11. Adjourn