

CHERRY CREEK SOUTH METROPOLITAN DISTRICT NOS. 4-6

JOINT SPECIAL MEETING

via Teleconference

Thursday, August 6th, 2026 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 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/83299941813?pwd=q1OY11320DGXUTKoQwy9nSfnagX4L4.1>

Meeting ID: 832 9994 1813

Passcode: 476904

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. 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
 - a. Consider Approval of Minutes from June 25, 2026 Regular Meeting (**enclosure**)
 - b. Ratification of Independent Contractor Agreement for Landscape Maintenance Services with Environmental Landworks Company, Inc. (**enclosure**)
 - c. Ratification of Independent Contractor Agreement for Snow Removal Services with Environmental Landworks Company, Inc. (**enclosure**)
 - d. Ratification of Independent Contractor Agreement with The Connexion Group for District Engineering Services (**enclosure**)
 - e. Ratification of Minutes from June 8, 2026 Regular Meeting
 - f. Repeal District Bylaws
6. Legal Matters

- a. Consider Adoption of Resolution Regarding Acceptance and Acquisition of Public Improvements (Filing 1 – Tract N, Q, O, and V) and pursuant to the Infrastructure Acquisition and Project Fund Disbursement Agreement with Tanterra Development II, LLC (**enclosure**)
 - b. Other Legal Matters
- 7. District Management Matters
 - a. District Manager's Report (**enclosure**)
 - b. Other District Management Matters
- 8. Financial Matters
 - a. Consider Approval/Ratification of Claims (District No. 4) (**enclosure**)
 - b. Consider Approval of Schedule of Cash Position (District No. 4) (**enclosure**)
 - c. 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**)
 - d. Other Financial Matters
- 9. Director Matters
 - a. Consider Appointment to Board of Directors and Appointment of Officers
- 10. Other Business
- 11. Adjourn