CHERRY CREEK SOUTH METROPOLITAN DISTRICT NOS. 4-6
JOINT REGULAR MEETING
via Teleconference
Thursday, October 22nd, 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
Jonathan Adkins, Assistant Secretary	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/87839849631?pwd=glyCnkJAfFqJUpathafApdIk4bynje.1
Meeting ID: 878 3984 9631
Passcode: 564176
Call-in Number: +17207072699

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
    a. Approval of Minutes from September 24, 2026 Regular Meeting (**enclosure**)
    b. Approval of Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, Highstreet Insurance & Financial Services for 2027 Agency Services, and SDA Membership for 2027 (**enclosure**)
    c. Approval of Independent Contractor Agreement with Heatherly Creative for 2027 Website Maintenance and Accessibility Services (**enclosure**)
    d. Adoption of 2027 Annual Administrative Resolution (**enclosure**)
    e. Consider Adoption of Resolution Calling May 4, 2027 Election (**enclosure**)
    f. Transaction Based Informed Consent to Representation (**enclosure**)

6. Legal Matters
    a. Consider Approval of Engagement Letter with WBA, PC for Legal Services (**enclosure**)
    b. Consider Approval of Stroh Road Median Maintenance and Reimbursement Agreement by and between Cherry Creek South Metropolitan District No. 4, Looking Glass Homeowners Association, Inc. and Tanterra Development II, LLC (District No. 4) (**enclosure**)
    c. Consider Adoption of Resolution Regarding Acceptance and Acquisition of Public Improvements (Filing No. 1 – Tracts N & O) Pursuant to the Infrastructure Acquisition and Project Fund Disbursement Agreement with Tanterra Development II, LLC (District No. 4) (**enclosure**)
    d. Other Legal Matters
7. District Management Matters
    a. District Manager's Report (**enclosure**)
    b. Discuss and Consider Approval of Proposal from Environmental Landworks Company, Inc. for Deep Root Watering: Filing No. 1 (**enclosure**)
    c. Discuss and Consider Approval of Proposal from Environmental Landworks Company, Inc. for Deep Root Watering: Filing No. 3 (**enclosure**)
    d. 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. Conduct Public Hearing on 2026 Budget Amendment and Consider Adoption of Resolution Amending 2026 Budget (if necessary)
    e. Conduct Public Hearing on 2027 Budget and Consider Adoption of Resolution Adopting Budget, Appropriating Sums of Money and Certifying Mill Levies for Calendar Year 2027 (**enclosure**)
    f. Consider Approval of Special Districts Preparation Statement of Work with CliftonLarsonAllen, LLP (**enclosure**)
        1. Review and Acknowledge Cash Access and Internal Controls Memorandum (**enclosure**)
    g. Other Financial Matters
9. Other Business

a. Discussion Regarding November and December Meetings

10. Adjourn