CHERRY CREEK SOUTH METROPOLITAN DISTRICT NOS. 7-11
SPECIAL MEETING
via Teleconference
Thursday, October 22nd, 2026 at 2:00 p.m.
https://cherrycreekmetrodistrict.com/

CHERRY CREEK SOUTH METROPOLITAN DISTRICT NOS. 7 & 10	
Kim Jensen, President/Secretary/Treasurer	Term to May 2029
Boston Weir, Director	Term to May 2029
Patrick Henry, Director	Term to May 2027
Daniel Allen, Director	Term to May 2027
VACANT	Term to May 2027

CHERRY CREEK SOUTH METROPOLITAN DISTRICT NOS. 8, 9 & 11	
Kim Jensen, President/Secretary/Treasurer	Term to May 2029
Sarah Hunsche, Director	Term to May 2027
Chris Elliott, Director	Term to May 2027
VACANT	Term to May 2027
VACANT	Term to May 2029

This meeting will be held via teleconferencing and can be joined through the directions below:

Link:
https://us06web.zoom.us/j/83679424249?pwd=KoAyylK5cNtb4xTBGaHa3VA0s4AyIv.1
Meeting ID: 836 7942 4249
Passcode: 727568
Call-in Number: +17207072699

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 of Officers

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 July 23, 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 (District Nos. 7, 10, and 11) (**enclosure**)

c. Ratification of Independent Contractor Agreement with The Connextion Group for District Engineering Services (District No. 10) (**enclosure**)

d. Approval of Independent Contractor Agreement with Heatherly Creative for 2027 Website Maintenance and Accessibility Services (**enclosure**)

e. Adoption of 2027 Annual Administrative Resolution (District Nos. 7, 10, and 11) (**enclosure**)

f. Consider Adoption of Resolution Calling May 4, 2027 Election (**enclosure**)

g. Ratification of 2025 Annual Report

h. Ratification of Engagement of Barnes & Thornburg as Special Counsel (District Nos. 8-11) (**enclosure**)

i. Ratification of Transaction Based Informed Consent, Coordinating Services and Debt Allocation Intergovernmental Agreement (**enclosure**)

7. Legal Matters
   a. Consider Approval of District Coordinating Services and Debt Allocation Agreement (**enclosure**)

   b. Consider Approval of Independent Contractor Agreement with The Connextion Group for District Engineering Services (District No. 7) (**enclosure**)

   c. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement with North Parker Investments, LLC (District No. 7) (**enclosure**)

   d. Consider Approval of Funding and Reimbursement Agreement (Operations and Maintenance) with North Parker Investments, LLC (**enclosure**)

   e. Consider Approval of Engagement Letter with WBA, PC for Legal Services (**enclosure**)

   f. Discuss Potential Service Plan Amendment (District No. 10)

   g. Other Legal Matters

8. Financial Matters
   a. Consider Approval and/or Ratification of Claims (District No. 11) (**enclosure**)
   b. Conduct Public Hearing on 2026 Budget Amendment and Consider Adoption of Resolution Amending 2026 Budget (if necessary)

   c. 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 (District Nos. 7, 10, and 11) (**enclosure**)

   d. Consider Approval of Special Districts Preparation Statement of Work with CliftonLarsonAllen, LLP (**enclosure**)

1. Review and Acknowledge Cash Access and Internal Controls Memorandum (**enclosure**)

e. Other Financial Matters

9. Other Business
   a. Consider Adoption of Resolution Declaring Inactive Status (District Nos. 8 and 9) (**enclosure**)

10. Adjourn