

CHERRY HILLS CITY METROPOLITAN DISTRICT

8390 E. Crescent Pkwy, Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

Fax: 303-779-0348

www.cherryhillscitymd.com

NOTICE OF REGULAR BOARD MEETING AND AGENDA

DATE: November 17, 2023

TIME: 2:00 p.m.

LOCATION: Via Microsoft Teams

Board members, consultants and members of the public may participate by teleconference or by computer/tablet by utilizing the following information:

- ACCESS:**
- A. To attend via Microsoft Teams Videoconference, use the link: URL:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_YWYwNjJjYmMtNGIwMy00MTg3LWFkZWQtMTY3ODFkOGJjYTUx%40thread.v2/0?context=%7b%22Tid%22%3a%224aa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d
 - B. To attend via telephone, dial 720-547-5281 and enter the following additional information:
 - i. Conference ID: 871 224 534#

Board of Directors

Cynthia Myers
Taylor Lilly
Felino (Tim) Paran
Jeremy Bayens
Vacant

Office

President
Treasurer

Term Expires

May, 2025
May, 2025
May, 2027
May, 2027
May, 2025

I. ADMINISTRATIVE MATTERS

- A. Confirm quorum, call to order and present disclosures of potential conflicts of interest.
- B. Approve agenda, confirm location of meeting, and posting of meeting notice, and designate 24-hour posting location.
- C. Discuss results of May 2, 2023 Regular Director Election (enclosure).
- D. Discuss vacancy on the Board.

- E. Consider appointment of officers:
 President: _____
 Secretary: _____
 Treasurer: _____
 Assistant Secretary: _____
 Assistant Secretary: _____
- F. Public Comment.
- G. Review and consider approval of minutes from the November 18, 2022 Special Board Meeting (enclosure).
- H. Discuss business to be conducted in 2024 and schedule regular meeting dates and location (virtual and/or physical) of meetings, consider adoption of Resolution Establishing Regular Meeting Dates, Time, and Location and Designating Location for Posting of 24-Hour Notices (enclosure).
- I. Insurance discussion (enclosure):
 - i. Cyber security and increased crime coverage.
 - ii. Discuss and consider worker’s compensation insurance for 2024.
 - iii. Establish Insurance Committee to make final determinations regarding insurance, if necessary.
 - iv. Authorize renewal of District’s insurance and Special District Association (“SDA”) membership for 2024.
- J. Discuss requirements of Section 32-1-809, C.R.S., and direct staff regarding compliance for 2024 (District Transparency Notice).

II. FINANCIAL MATTERS

- A. Review, approve and/or ratify approval of payment of claims (enclosure).
- B. Review and accept September 30, 2023 Unaudited Financial Statements (enclosure).
- C. Ratify engagement of Colorado CPA Company PC to perform 2022 Audit.
- D. Review and ratify approval and filing of 2022 Audit and authorization of execution of Representations Letter (enclosure).
- E. Conduct Public Hearing to consider amendment of the 2023 Budget. If necessary, consider adoption of Resolution to Amend the 2023 Budget (enclosure).
- F. Conduct Public Hearing on the proposed 2024 Budget and consider adoption of Resolution to Adopt the 2024 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosure).

- G. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form (“Certification”). Direct District Accountant to file the Certification with the Board of County Commissioners and other interested parties.
- H. Discuss and consider adoption of Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan (enclosure).
- I. Consider appointment of District Accountant to prepare 2025 Budget.

III. LEGAL MATTERS

- A. Discuss and consider adoption of Resolution Amending Policy on Colorado Open Records Act Requests (enclosure).

IV. CONSTRUCTION / DEVELOPMENT

- A. Discuss status of improvements.

V. MANAGER MATTERS

- A. Consider approval of CliftonLarsonAllen LLP Master Services Agreement and statement(s) of work for 2024 (enclosure).

VI. OTHER BUSINESS

VII. ADJOURNMENT

There are no more regular meetings scheduled for 2023.