

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: 1:45 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_YWYwNjJjYmMtNGIwMy00MTg3LWFkZWQqMTY3ODFkOGJjYTUx%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
Director
Director

Term Expires

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

I. ANNUAL MEETING ITEMS

- A. Confirm posting of Notice of Statutory Annual Meeting and Agenda.
- B. Presentation regarding the status of the public infrastructure projects within the District.
- C. Presentation regarding the Capital Pledge Agreement with Third Creek Metropolitan District No. 1 and Bonds issued by Third Creek Metropolitan District No. 1 to be repaid from the Capital Pledge Agreement.
- D. Review unaudited financial statements, including year-to-date revenue and expenditures of the District in relation to its adopted budget, for the calendar year.

E. Public questions.

II. ADJOURNMENT