

CHERRY HILLS CITY METROPOLITAN DISTRICT

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Greenwood Village, CO 80111

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NOTICE OF REGULAR BOARD MEETING AND AGENDA

DATE: May 18, 2022
TIME: 10:00 a.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_MmQwNTJjYzctOWFmYS00MDZILWExYjAtNDg1MjRhZGRlM2Nj%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-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: 636 998 515#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Eric Dome		May, 2025
Taylor Lilly		May, 2025
Cynthia Myers		May, 2025
Jeremy Bayens		May, 2023
Brian Mulqueen	Assistant Secretary	May 2023

I. ADMINISTRATIVE MATTERS

- A. Confirm quorum, call to order and present disclosures of potential conflicts of interest.
- B. Approve agenda, confirm location of meeting, posting of meeting notices and designate 24-hour posting location.
- C. Public Comment.
- D. Review and consider approval of December 1, 2021 Meeting Minutes (enclosure).

E. Discuss results of May 3, 2022 Election, and confirm filing of oaths of office (enclosure).

F. Consider appointment of officers:

President _____
Treasurer _____
Secretary _____
Asst. Secretary _____
Asst. Secretary _____

G. Ratify authorization of CliftonLarsonAllen LLP to establish District Website via Wix and authorize termination of Eligible Governmental Entity Agreement with the Colorado Statewide Internet Portal Authority for Website Services.

II. FINANCIAL MATTERS

A. Review, ratify and approve claims (to be distributed).

B. Review and accept March 31, 2021 Unaudited Financial Statements (to be distributed).

C. Discuss and consider approval of Operation Funding Agreement between the District and Cherry Hill Park, LLC and Century City, LLC (to be distributed).

D. Conduct Public Hearing to consider amendment of the 2021 Budget and consider adoption of Resolution to Amend the 2021 Budget (to be distributed).

E. Ratify engagement of Colorado CPA Company PC to perform 2021 Audit.

F. Review and Consider Approval of 2021 Audit and Authorize Execution of Representations Letter (enclosure).

III. LEGAL MATTERS

A. Update regarding status of the lawsuit captioned as: Rita Bahlibi v. The Management Trust-PMA Colorado, Cherry Hills City Metropolitan District, and Century Land Holding, Case No. 21s499, Small Claims Court, Arapahoe County, Colorado (the “Bahlibi Lawsuit”).

i. **Convene in Executive Esession, if necessary, pursuant to Section 24-6-402(4)(b), C.R.S. to receive legal advice related to Bahlibi Lawsuit.**

B. Other

IV. CONSTRUCTION / DEVELOPMENT

A. Discuss status of improvements.

V. OTHER BUSINESS

VI. ADJOURNMENT

The next regular Board meeting is scheduled for October 19, 2022.