

CHERRY HILLS CITY METROPOLITAN DISTRICT

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NOTICE OF SPECIAL BOARD MEETING AND AGENDA

DATE: November 18, 2022

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_NmIxNWUzMjEtYWJjYi00MDk1LTgyNGUtYzFjNjhjMmVmYTnk%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: 277 353 901#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Cynthia Myers	President	May, 2025
Taylor Lilly	Treasurer	May, 2025
Brian Mulqueen	Secretary	May, 2023
Jeremy Bayens	Assistant Secretary	May, 2023
Vacant		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.
- C. Acknowledge resignation of Eric Dome from the Board, effective May 26, 2022.
- D. Discuss vacancy on the Board.

- E. Public Comment.
- F. Review and consider approval of minutes from the May 18, 2022 Regular Board meeting (enclosure).
- G. Discuss business to be conducted in 2023 and location (virtual and/or physical) of meetings. Schedule regular meeting dates and consider adoption of Resolution Establishing Regular Meeting Dates, Time, and Location and Designating Location for Posting of 24-Hour Notices (enclosure).
- H. Discuss requirements of Section 32-1-809, C.R.S., and direct staff regarding compliance for 2023 (District Transparency Notice).
- I. Discuss and consider approval of insurance renewal. Consider adoption of documents needed to obtain or maintain insurance coverage through the Colorado Special Districts Property and Liability Pool and T. Charles Wilson Risk Management and authorize membership in the Special District Association (enclosure).
- J. Consider approval of CliftonLarsonAllen LLP Master Service Agreement and related statements of work (enclosure).

II. FINANCIAL MATTERS

- A. Review, approve and/or ratify approval of payment of claims in the amount of \$49,734.00 (enclosure).
- B. Review and accept June 30, 2022 Unaudited Financial Statements (enclosure).
- C. Consider approval of Operation Funding Acknowledgment Agreement between the District, Century City, LLC, and Cherry Hill Park, LLC (enclosure).
- D. Conduct Public Hearing to consider amendment of the 2022 Budget. If necessary, consider adoption of Resolution to Amend the 2022 Budget (enclosure).
- E. Conduct Public Hearing on the proposed 2023 Budget and consider adoption of Resolution to Adopt the 2023 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosure).
- F. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form for certification to the Board of County Commissioners and other interested parties.
- G. Discuss and consider adoption of Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan (enclosure).
- H. Consider appointment of District Accountant to prepare 2024 Budget.
- I. Consider approval of the engagement of _____ to prepare the 2022 Audit.

III. LEGAL MATTERS

- A. Discuss May 2, 2023 Regular Director Election and consider adoption of Resolution Calling a Regular Election for Directors on May 2, 2023, appointing the Designated Election Official (“DEO”) and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (enclosure). Self-Nomination and Acceptance Forms are due by February 24, 2023. Discuss need for ballot issues and/or questions.
- B. 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, County Court, Arapahoe County, Colorado (the “Bahlibi Lawsuit”).
 - i. **Convene in Executive Session, if necessary, pursuant to Section 24-6-402(4)(b), C.R.S. to receive legal advice related to Bahlibi Lawsuit.**
- C. Other.

IV. CONSTRUCTION / DEVELOPMENT

- A. Discuss status of improvements.

V. OTHER BUSINESS

VI. ADJOURNMENT

THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2022.