

CHERRY HILLS CITY METROPOLITAN DISTRICT

2001 16th Street, Suite 1700

Denver, CO 80202

Phone: 303-779-5710

www.cherryhillscitymd.com

NOTICE OF REGULAR MEETING AND AGENDA

DATE: November 14, 2025

TIME: 2:00 p.m.

LOCATION: Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_NWE2ZDk0YTgtMjVhYS00ZTk1LTlkYTktNzdmZThmM2Q2MjZi%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227b9a9cbe-d14b-4a7e-9aa9-2ec121c95f66%22%7d

To attend via telephone, dial 720-547-5281 and enter Conference ID: 252 181 154 436 9

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Cynthia Myers		May, 2029
Jeremy Bayens		May, 2027
Felino (Tim) Paran		May, 2027
Vacant		May, 2029
Vacant		May, 2029

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
- B. Confirm quorum, location of meeting, posting of meeting notice, and designate 24-hour posting location. Approve agenda.
- C. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.
- D. Discuss results of cancelled May 6, 2025 Regular Election.
- E. Discuss vacancies on the Board.
- F. Consider appointment of officers.

President:

Treasurer:
Secretary:
Assistant Secretary:

- G. Review and consider approval of minutes from the November 15, 2024 Regular Meeting and the November 15, 2024 Statutory Annual Meeting (enclosure).
- H. Ratify preparation and filing of 2024 Annual report (enclosure).
- I. Discuss business to be conducted in 2026 and location (**virtual and/or physical**) of meetings. Schedule regular meeting date(s) and consider adoption of Resolution Establishing Regular Meeting Dates, Time, and Location, and Designating Location for Posting of 24-Hour Notices (enclosure).

II. FINANCIAL MATTERS

- A. Review and ratify approval of payment of claims (to be distributed).
- B. Review and consider acceptance of September 30, 2025 Unaudited Financial Statements (to be distributed).
- C. Review and ratify approval of the 2024 Audit and authorization of execution of Representations Letter (to be distributed).
- D. Conduct Public Hearing to consider amendment of the 2025 Budget. If necessary, consider adoption of Resolution to Amend the 2025 Budget (enclosure).
- E. Conduct Public Hearing on the proposed 2026 Budget and consider adoption of Resolution to Adopt the 2026 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures).
- F. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form and Mill Levy Public Information form (“Certification”), and direct District Counsel to file the Certification with 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 2027 Budget.
- I. Discuss statutory requirements for an audit. Consider engagement of Colorado CPA Company PC to perform the 2025 Audit (to be distributed).

III. LEGAL MATTERS

- A. Discuss HB25-1090 compliance related to professional services provider engagements.
- B. Discuss requirements of Section 32-1-809, C.R.S., and direct staff regarding compliance for 2026 (District Transparency Notice).

- C. Discuss requirements of Section 32-1-306, C.R.S. and direct staff regarding compliance for 2026 (Annual Map Filing).

IV. MANAGER MATTERS

A. Insurance Discussion.

1. Cyber Security and Increased Crime Coverage.
2. Establish Insurance Committee to make final determinations regarding insurance, if necessary.
3. Review and consider approval of Property and Liability Coverage renewal for 2026. Discuss changes needed to property schedule (if any) (enclosure).
4. Review and consider approval of workers' compensation coverage for 2026 (enclosure).
5. Authorize renewal of District's insurance and Special District Association ("SDA") membership for 2026.

- B. Review and consider approval of Special Districts Public Management Services Statement of Work ("SOW") between the District and CliftonLarsonAllen LLP for 2026 Management Services (enclosure).

V. OTHER BUSINESS

VI. ADJOURNMENT

There are no more regular meetings scheduled for 2025.