CHERRY HILLS CITY METROPOLITAN DISTRICT

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Denver, CO 80202
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NOTICE OF REGULAR MEETING AND AGENDA

DATE: November 13, 2026

TIME: 2:00 p.m.

LOCATION: Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

https://teams.microsoft.com/meet/212249750606441?p=OwmEtcojT2b7gfEgq7

To attend via telephone, dial 720-547-5281 and enter Conference ID: 156 189 847#

Board of Directors	Office	Term Expires
Felino (Tim) Paran	President	May, 2027
Jeremy Bayens	Treasurer	May, 2027
Cynthia Myers	Secretary	May, 2029
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 vacancy on the Board and consider the appointment of eligible elector(s) to the Board of Directors of the District.

E. Review and consider approval of minutes from the November 14, 2025 Regular Board Meeting and the November 14, 2025 Statutory Annual Meeting (enclosures).

F. Acknowledgement of acquisition of Streamline by Civic Plus.

G. Discuss business to be conducted in 2027 and location (**virtual and/or physical**) of meetings. Schedule regular meeting dates, annual meeting and consider adoption of Resolution Establishing Regular Meeting Dates, Time, and Location, and

Designating Location for Posting of 24-Hour Notices [**Suggested Date:** November 12, 2027 at 2:00 p.m.] (enclosure).

H. Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding compliance for 2027 (District Transparency Notice).

II. FINANCIAL MATTERS

A. Review and ratify approval of payment of claims (enclosure).

B. Review and consider acceptance of June 30, 2026 Unaudited Financial Statements (enclosure).

C. Ratify approval of the request for extension of time to file the 2025 Audit.

D. Review and consider approval of the 2025 Audit (to be distributed), and authorization of execution of Representations Letter.

E. Conduct Public Hearing to consider amendment of the 2026 Budget. If necessary, consider adoption of Resolution to Amend the 2026 Budget.

F. Conduct Public Hearing on the proposed 2027 Budget and consider adoption of Resolution to Adopt the 2027 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures).

G. 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.

H. Discuss and consider adoption of Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan.

I. Consider appointment of District Accountant to prepare 2028 Budget.

J. Discuss statutory requirements for an audit. Consider engagement of Colorado CPA Company PC to perform the 2026 Audit (to be distributed).

III. LEGAL MATTERS

A. Discuss May 4, 2027 Regular Director Election and consider adoption of Resolution Calling May 4, 2027 Election for Directors, appointing 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 26, 2027. Discuss need for ballot issues and/or questions.

B. Acknowledgement of McGeady Becher Cortese Williams P.C. Engagement Letter Appendix A Update (enclosure).

C. Review and consider adoption of Resolution Establishing the Official Record of District Meetings and Clarifying the Status of Third-Party Recordings, Transcripts, and Artificial Intelligence-Generated Materials (enclosure).

D. Review and consider adoption of Resolution Providing Policy Governing Automated Meeting Agents and Participation in Virtual District Meetings (enclosure).

IV. MANAGER MATTERS

A. Insurance Discussion.

1. Review Property and Liability Coverage renewal for 2027. Discuss changes needed to property schedule (if any) (enclosure). Authorize renewal of Special District Association ("SDA") membership for 2027.

2. Review workers' compensation coverage for 2027 (enclosure).

3. Authorize renewal of District Insurance and Special District Association membership for 2027.

4. Confirm sufficient funds for payment of insurance/SDA renewal and accountant's ability to timely pay same.

B. Review and consider approval of Special Districts Public Management Services Statement of Work (SOW) between the District and CliftonLarsonAllen LLP for 2027 Management Services (enclosure).

V. CONSTRUCTION / DEVELOPMENT

VI. OTHER BUSINESS

VII. ADJOURNMENT

There are no more regular meetings scheduled for 2026.