

CHERRY HILLS CITY METROPOLITAN DISTRICT

8390 E. Crescent Pkwy., Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

www.cherryhillscitymd.com

NOTICE OF REGULAR MEETING AND AGENDA

DATE: November 15, 2024

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_MWYxY2M5NzEtMmZiZC00MzdiLTlIYTYtMWRkMTgwZjU2NTY4%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

To attend via telephone, dial 720-547-5281 and enter Conference ID: 993 575 343#

Board of Directors

Cyntha Myers

Jeremy Bayens

Felino (Tim) Paran

Vacant

Vacant

Office

President

Treasurer

Secretary

Term Expires

May, 2025

May, 2027

May, 2027

May, 2025

May, 2025

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. Acknowledge resignation of Taylor Lilly from the Board of Directors of the District effective October 7, 2024.
- E. Discuss vacancies on the Board.

- F. Review and consider approval of minutes from the July 20, 2020 Special Board Meeting, the November 17, 2023 Regular Board Meeting and the November 17, 2023 Statutory Annual Meeting (enclosure).
- G. Discuss business to be conducted in 2025 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. Authorize renewal of District’s insurance, worker’s compensation coverage and Special District Association (SDA) membership for 2025 (enclosure).
- I. Discuss requirements of Section 32-1-809, C.R.S., and direct staff regarding compliance for 2024 (District Transparency Notice).
- J. Discuss requirements of Section 32-1-306, C.R.S. and direct staff regarding compliance for 2024 (Annual Map Filing).
- K. Discuss attendance of Board Members at annual SDA conference.

II. FINANCIAL MATTERS

- A. Review and ratify approval of payment of claims (enclosure).
- B. Review and consider acceptance of September 30, 2024 Unaudited Financial Statements (enclosure).
- C. Ratify engagement of Colorado CPA Company PC to perform the 2023 Audit.
- D. Review and ratify approval of filing of 2023 Audit and authorization of execution of Representations Letter (enclosure).
- E. Conduct Public Hearing to consider amendment of the 2024 Budget. If necessary, consider adoption of Resolution to Amend the 2024 Budget (enclosure).
- F. Conduct Public Hearing on the proposed 2025 Budget and consider adoption of Resolution to Adopt the 2025 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosure).
- 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 (enclosure).
- I. Consider appointment of District Accountant to prepare 2026 Budget.
- J. Discuss statutory requirements for an audit. Consider engagement of Colorado CPA Company PC to perform the 2024 Audit (to be distributed).

III. LEGAL MATTERS

- A. Discuss May 6, 2025 Regular Director Election and consider adoption of Resolution Calling May 6, 2025 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. Self-Nomination Forms are due by February 28, 2025 (enclosure). Discuss the need for ballot issues and/or questions.

IV. MANAGER MATTERS

- A. Website Accessibility Discussion.
 - 1. Designate Website Compliance Coordinator.
 - 2. Authorize Website Compliance Coordinator to obtain proposals for remediation services.
 - 3. Establish Website Accessibility Committee to make final determinations regarding engagement and/or termination of service providers, if necessary (enclosure).
- B. Review and consider approval of Special Districts Public Management Services Statement of Work (SOW) between the District and CliftonLarsonAllen LLP for 2025 Management Services (enclosure).

V. CONSTRUCTION / DEVELOPMENT

- A. Discuss status of improvements.

VI. OTHER BUSINESS

VII. ADJOURNMENT

There are no more regular meetings scheduled for 2024.