

SPECIAL MEETING
CHERRY CREEK SOUTH METROPOLITAN DISTRICT NOS. 2 & 3

Wednesday, March 4, 2015, at 1:00 p.m.
7208 S. Tucson Way, Ste 125, Centennial CO 80112

Board of Directors

Kurt Wolter	

Agenda

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Consideration of Appointments to Vacancies
 - a. Oaths of Office
5. Approval of Minutes/Ratification of Actions from January 28, 2015 Meeting
6. Discuss Existing District Agreements
 - a. District No. 3 – Operations Funding Agreement
 - b. District No. 3 – Public Facilities Funding Agreement
 - c. District No. 3 – Construction Acquisition Agreement
 - d. District No. 2 and 3 – District Operations Funding Agreement
 - e. District No. 3 – Management Agreement with Sunmark Community Association
7. Future Funding and Structural Considerations
 - a. Developer Reimbursement Agreement
 - b. Operations Agreement
 - c. Management Agreement for Amenities
 - d. Inclusions and exclusions of property
8. Engagement of Consultants
 - a. General Counsel - WHITE BEAR ANKELE TANAKA & WALDRON, Attorneys at Law
 - b. Accountant—Simmons & Wheeler
 - c. Others
9. Other Business
 - a. Next Meeting
10. Adjourn