

CHERRYLANE METROPOLITAN DISTRICT
SPECIAL MEETING

Friday, November 2, 2018 at 9:30 a.m.

2154 E. Commons Avenue, Suite 2000, Centennial, CO 80122

Kevin Wolf	President	Term to May 2022
Vacant		Term to May 2022
Vacant		Term to May 2022
Vacant		Term to May 2020
Vacant		Term to May 2020

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from April 17, 2018 meeting (**enclosure**)
5. **Public Comment** – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
6. **Consent Agenda-** (Note: all items listed under Consent Agenda are considered to be routine and will be approved by one motion and vote. There will be no separate discussion of these items unless a Board Member so requests.) Brief Discussion – If discussion is needed in detail, the specific item will be moved to the appropriate place in the agenda.
 - a. 2019 Annual Administrative Resolution (**enclosure**)
 - b. Ratification/Approval of 2017 Annual Report (**enclosure**)
 - c. Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services (**enclosure**)
7. **Operations Matters**
 - a. **Insurance Matters:**
 - i. Consider Approval of Property and Liability Schedule and Limits (**enclosure**)
8. **Legal Matters**
9. **Financial Matters**
 - a. Consider Approval of Financials and Payment of Claims
 - b. **Public Hearing on 2018 Budget Amendment**
 - i. Consider Adoption of Resolution Amending 2018 Budget (*if needed*)
 - c. **Public Hearing on 2019 Budget**

i. Consider Adoption of Resolution Approving 2019 Budget

d. Consider Auditor Proposals for 2018 Audit

10. Other Business

a. Discussion re Board Composition.

b. Next Meeting

11. Adjourn