

CHERRYLANE METROPOLITAN DISTRICT
SPECIAL MEETING
Tuesday, June 30, 2015 at 3:00 p.m.
1499 West 120th Avenue, Suite 220, Westminster, CO 80234

AGENDA

Thomas Zieske, Director
Term to May, 2016

Steven Dowlen, Director
Term to May, 2016

Bryan Reid, Director
Term to May, 2016

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Approval of Minutes from December 3, 2014
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes. Please sign in.
6. Administrative Matters
 - A. Consider Appointment of Board Members(s) and Administer Oath(s) of Office
 - B. Consider Approval of Resolution Designating 24-Hour Posting Location
 - C. Consider Resolution Establishing Meeting Location at 2154 E. Commons Avenue, Suite 2000, Centennial, CO 80122
7. Financial Matters
 - A. Discuss payment of outstanding invoices
8. Other
9. Adjourn