

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

Wednesday, March 2, at 11:00 a.m
7200 S. Alton Way, Suite C-400, Centennial CO 80112

Board of Directors

Jerry Richmond, President Term to May 2016	Joe Knopinski, Vice President Term to May 2016
Kurtis Willams, Secretary/Treasurer Term to May 2016	Kurt Wolter, Assistant Secretary Term to May 2018

Agenda

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
 - Approval of Minutes/Ratification of Actions from November 4, 2015 Regular Meeting (**enclosure**)
4. Legal
 - a. May 2016 Election Update
 - b. Consider Approval of Resolution Designating 24 Hour Posting Location
 - c. Consider Approval of Resolution Approving Application for Exemption from Audit for 2015
 - d. Conduct Hearing on Inclusion of Property into District No. 3
 - e. Conduct Hearing on Inclusion of Property into District No. 2
 - f. Conduct Hearing on Exclusion of Property from District No. 3
 - g. Discuss and Consider Approval of Facilities Management Agreement between Cherry Creek South MD No. 3 and Sunmarke Community Association, Inc.
 - h. Continued Discussions Regarding:
 - i. District No. 3-- Infrastructure Acquisition and Reimbursement Agreement (Anthology)
 - ii. District No. 3—Funding and Reimbursement Agreement (Operations)
 - iii. Service Plan Amendment and Discuss Organization of New Districts
5. Financial
 - a. Financials / Payables
6. District Management
 - a. 2016 Projected Facility Expense Review
7. Other Business
8. Adjourn

The next regular meeting is scheduled for June 1, 2016 at 11:00 a.m.