

**CHERRYLANE METROPOLITAN DISTRICT**  
**SPECIAL MEETING**

Wednesday, December 6, 2017 at 1:00 p.m.  
2154 E. Commons Avenue, Suite. 2000  
Centennial, CO 80122

Kevin Wolf, President  
Term to May 2018

Mike Enny, Secretary/Treasurer  
Term to May 2018

Laura Price, Asst/Sec  
Term to May, 2018

**AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from July 11, 2017, special 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. Operations Matters
  - a. Insurance Matters
    - i. Consider Approval of Property and Liability Schedule and Limits (enclosure)
7. Legal Matters
  - a. Consider Adoption of 2018 Annual Administrative Resolution (enclosure)
  - b. Consider Approval of Amended and Restated Public Records Request Policy (enclosure)
  - c. Consider Adoption of Resolution Calling 2018 Election (enclosure)
  - d. Consider Approval of Special District Disclosure Pursuant to § 32-1-809, C.R.S. (enclosure)
8. Financial Matters
  - a. Consider Approval of Payables/Financials (enclosure)
  - b. 2017 Budget Amendment Hearing – *if needed*
    - i. Consider Adoption of 2017 Budget Resolution (enclosure)
  - c. 2018 Budget Hearing
    - i. Consider Adoption of 2018 Budget Resolution (enclosure)
  - d. Discussion re Status of Bond Issuance (enclosure)
  - e. Discussion re Status of Certification of District Eligible Costs
9. Other Business
10. Adjourn