

**CHERRYLANE METROPOLITAN DISTRICT**

**SPECIAL MEETING**

Tuesday, April 17, 2018 at 2:30 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	Assistant Secretary	Term to May 2018
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 December 6, 2017 Special Meeting
5. Affidavits of Qualification
6. 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.
7. Legal Matters
  - a. Consider Approval of Resolution Regarding Acceptance of District Eligible Costs
  - b. Consider adoption of a resolution authorizing the issuance by Cherrylane Metropolitan District, in the City of Thornton, Adams County, Colorado, of its Limited Tax (Convertible to Unlimited Tax) General Obligation Bonds, Series 2018A and Subordinate Limited Tax General Obligation Bonds, Series 2018B, for the purpose of financing or refinancing the costs of certain public improvements and costs of issuance of the Bonds; authorizing the execution of an Indenture of Trust (Senior), and an Indenture of Trust (Subordinate); and approving other documents relating to the Bonds.
8. Financial Matters
  - a. Consider Approval of Financials and Payment of Claims
9. Other Business
  - a. Discussion re Board Composition After May 2018 Election
10. Adjourn