



# NOTICE OF MEETING – CHEROKEE RIDGE ESTATES METROPOLITAN DISTRICT – Regular Board Meeting

NOTICE IS HEREBY GIVEN that the Board of Directors of the CHEROKEE RIDGE ESTATES METROPOLITAN DISTRICT of the County of Douglas, State of Colorado, will hold a meeting for the purpose of conducting such business as may come before the Board. The meeting is open to the Public.

**5660 Aspen Leaf Drive, Littleton, Colorado 80125  
5:30 p.m. Tuesday, May 7<sup>th</sup>, 2024**

Board of Directors	Term Expires
John Cowan, President	May 2027
Garrett Silva, Secretary	May 2025
Bernd Sokolowski, Treasurer	May 2025
Sandy Ward, Asst. Secretary	May 2025
Eduardo San, Asst. Secretary	May 2027

## AGENDA

1. **Call to Order**
2. **Declaration of Quorum/Disclosure Matters** (*Director San Excused*)
3. **Approval of Meeting Minutes:** March 13<sup>th</sup>, 2024
4. **Financial Matters**
  - a. Financial Report & Payment of Claims
  - b. Water Billing – Receipt of Payments
  - c. Other
5. **District Manager Report**
  - a. Website Compliance – Review Proposed Website
  - b. SDA Insurance:
    - i. Work Related Injury Coverage - Added
    - ii. Crime & Retaining Wall Insurance – Discussion
  - c. Safety Grant Possibilities
  - d. Other
6. **Director Reports**
  - a. **Director Cowan:**
    - i. Denver Aquifer Level
    - ii. South Entry Pines Cleanup & Re-mulch – Update
    - iii. Fire Cisterns: Refreshed Paint – Replace SMFD Hose Connection
    - iv. Annual Entry Flowers - Update
    - v. Water Meter Refresh Project – Update

- b. Director Silva:**
  - i. Snowplowing – Board Feedback on the Season
  - ii. Annual Septic Inspection & Pumping – Bid Ratification
- c. Director San:**
  - i. Water Meter Project – Grant Status
  - ii. Asphalt Roads:
    - Two Additional Cracks Repaired
    - Minimal Crack Seal Needed Prior to Winter
  - iii. North Fire Cistern Well Vault Erosion Protection Project – Status
- d. Director Ward:**
  - i. Comments / Other
- e. Director Sokolowski:**
  - i. Asphalt Plant – Referral Response & Funding Update
  - ii. Neighboring Developments - Updates
- 8. President’s Corner**
  - a. Pending Board Member Vacancy
  - b. Summer Social?
  - c. Community Clean Up?
  - d. Final Minutes - Distribution
- 9. Attorney Report**
  - a. South Fire Cistern Homeowner Agreement
  - b. 2023 Annual Report - Ratify
- 10. Other Business**
- 11. Public Comments**
- 12. Adjourn**

The next District Board Meeting is scheduled for 5:30 p.m., July 10<sup>th</sup>, 2024