

# **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. Wednesday, March 13<sup>th</sup>, 2024**

<b>Board of Directors</b>	<b>Term Expires</b>
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**
- 3. Approval of Meeting Minutes: January 10, 2023**
- 4. Financial Matters**
  - a. Financial Report & Payment of Claims
  - b. Water Billing – Receipt of Payments
  - c. Other
- 5. District Manager Report**
  - a. Website Compliance
  - b. SDA Worker’s Comp Insurance – Uncovered “work related injury” coverage
  - c. Other
- 6. Director Reports**
  - a. Director Cowan:**
    - i. South Entry Pines Cleanup & Re-mulch – Labor Bid Approval
    - ii. MD Rules & Regs – 2024 Update & Ratification
    - iii. Water Meter Refresh Project – Update
    - iv. Water Billing Adjustments - Review
  - b. Director Silva:**
    - i. Snowplowing – How Goes It
    - ii. New Entry Lighting - Future Maintenance Support
    - iii. Portico Stain - Touch up
  - c. Director San:**
    - i. Water Meter Project – Grant Status
    - ii. Asphalt Road Maintenance – Bid Approval

- iii. North Fire Cistern Well Vault Erosion Protection Project – Plan
- d. Director Ward:**
  - i. Comments / Other
- e. Director Sokolowski:**
  - i. Neighboring Developments - Updates

**8. President’s Corner**

**9. Attorney Report**

- a. South Fire Cistern Homeowner Agreement
- b. Discussion re Website Accessibility Requirements
  - i. Resolution Adopting Accessibility Plan and Policy

**10. Other Business**

**11. Public Comments**

**12. Adjourn**

The next District Board Meeting is scheduled for 5:30 p.m., May 8, 2024