



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, July 10th, 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**
3. **Approval of Meeting Minutes: May 7th, 2024**
4. **Financial Matters**
 - a. Financial Report & Payment of Claims
 - b. Other
5. **District Manager Report**
 - a. Website Compliance – Completed Status
 - b. Annual Septic Pumping & Inspection Letters - Status
 - c. Other
6. **Director Reports**
 - a. **Director Cowan:**
 - i. Beautification Projects – Status
 - ii. Silo Hose Bib and Hose - Installation
 - iii. Water Meter Refresh Project – Update
 - b. **Director Silva:**
 - i. Annual Septic Inspections – Review of Required Repairs
 - ii. Septic Pumping – Status
 - c. **Director San:**
 - i. Water Meter Project – Grant Status
 - ii. Asphalt Roads - Limited Crack Seal This Fall

d. Director Ward:

- i. Comments / Other

e. Director Sokolowski:

- i. Brannan Concrete Crushing - Court of Appeals Favorable Outcome
- ii. Brannan's Asphalt Plant Addition:
 - a) DC Planning Hearing: 7/15 at 6pm
 - b) DC Commissioner's Hearing: 8/13 at 2:30pm
 - 1. CRE has six minutes reserved to speak
 - 2. CRE community outreach and attendance
 - 3. Referral response & funding update
- iii. Neighboring Developments - Updates

8. President's Corner

- a. Pending Board Member Vacancy
- b. Property Tax – Reconciliation During Home Sales
- c. Provide Board Inputs for 2025 Budget, Projects, etc. For Example:
 - i. 80 Feet of the South Front Retaining Requires Rebuilding
 - ii. Refresh Mulch in North & South Lower Shrub and Tree Areas
 - iii. Asphalt Crack Seal - As Required
- d. Summer Social – Planning Update

9. Attorney Report

- a. South Fire Cistern Homeowner Agreement
- b. Septic Tank Inspection Requirements

10. Other Business

11. Public Comments

12. Adjourn

The next District Board Meeting is scheduled for 5:30 p.m., September 11th, 2024