

**NOTICE OF SPECIAL MEETING
- CHEROKEE RIDGE ESTATES METROPOLITAN DISTRICT –**

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 special meeting on **Wednesday, May 3rd, 2023, at 6:30 p.m. at 5731 Aspen Leaf Drive**, Littleton, Colorado 80125. This meeting will be held for the purpose of conducting such business as may come before the Board. The meeting is open to the Public.

By Order of the Board of Directors:
CHEROKEE RIDGE ESTATES METROPOLITAN DISTRICT

Board of Directors / Office	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. Public Comment Sign-in and Etiquette**
- 4. Approval of Meeting Minutes:**
 - a. March 15th, 2023, Special Meeting
- 5. Exploring the Addition of 2 New CRE Lots – Presentation and Public Input (Director Cowan)**
- 6. Financial Matters**
 - a. Financial Report & Payment of Claims
 - b. Other
- 7. District Manager Report**
 - a. Website Design & Compliance Requirements – Status
 - b. Water Billing – Update on Replies from Letters to High Water Users *(due 5/30)*
 - c. Septic Inspection & Pumping – Cost & Schedule
 - d. CRE Directory & Guide – Status & Publishing Cost
 - e. Other
- 8. Directors Reports**
 - a. Director Cowan:
 - i. Front Entry Tree Refresh – Status

- ii. New Traffic Signs & Stop Sign Replacements – Status
- iii. Front Well Vault – Repairs
- iv. Seven Entry Lanterns - Light Bulb Refresh
- v. Snow Plowing – Season Recap
- b. Director Silva:
 - i. Springtime Portico Stain Touch Up - Update
 - ii. Entry Upgraded Lighting Project – Update
- c. Director San:
 - i. Detention pond & culvert silt removal – Bid review and selection
 - ii. Asphalt Road Maintenance – Discussion to Accept bid
 - iii. NSDC District Grants – Status of potential Grant
- f. Director Sokolowski:
 - i. Update regarding neighboring developments (*HRCA Equestrian Center & Asphalt Plant*)
- g. Director Ward:
 - i. Broadband Improvement Opportunities - Update

9. President’s Corner – Director Cowan

- a. CRE Summer Social – Committee formation and funding

10. Attorney Report

- a. May 2, 2023 Board Member Elections - Actions
- b. Other

11. Other Business

12. Public Comment

13. Adjourn

The Next Metro District Board Meeting is scheduled for 6:30pm, July 12th, 2023