

**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 meeting on **Wednesday, July 12th, 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. May 3rd, 2023, Meeting
- 5. Financial Matters**
 - a. Financial Report & Payment of Claims
 - b. Other
- 6. 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 – Required Repairs & Letters to Homeowners
 - d. Septic Pumping –Schedule and Ratify Bid
 - e. Other
- 7. Directors Reports**
 - a. Director Cowan:
 - i. Minor sprinkler and Front Well Vault Repairs
 - ii. Water Meter Testing - Results
 - iii. Weed Control – Report

- iv. Emergency Access Road – No Pedestrians
- b. Director Silva:
 - i. Entry Upgraded Lighting Project – Update
- c. Director San:
 - i. Detention pond & culvert silt removal – Status & Ratify actual costs
 - ii. Asphalt Road Maintenance – Schedule
- f. Director Sokolowski:
 - i. Update regarding neighboring developments (*HRCA Equestrian Center & Asphalt Plant*)
- g. Director Ward:
 - i. Comments / Other

8. President's Corner – Director Cowan

- a. CRE Summer Social – Plan
- b. Invoice Payment Procedures – Review
- c. Anticipated 2024 Property Tax Surplus – Mitigation Discussion
- d. Exploring Fees In Lieu of Property Taxes – Discussion
- e. Representation

9. Attorney Report

10. Other Business

11. Public Comment

12. Adjourn

The Next Metro District Board Meeting is scheduled for 6:30pm, September 13th, 2023