

CHERRYLANE METROPOLITAN DISTRICT
SPECIAL MEETING
Monday, October 31, 2016 at 9:00 a.m.
2154 E. Commons Avenue, Suite. 2000
Centennial, CO 80122

Thomas M. Martinez, Jr., President
Term to May 2020

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from November 11, 2015 Special Meeting
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
6. Legal Matters
 - a. Resolution Designating 24-Hour Posting Location
 - b. 2017 Annual Administrative Resolution
 - c. Insurance Matters
 - i. Review and Consider Property and Liability Schedule and Limits
 - d. Special District Disclosure Pursuant to § 32-1-809 C.R.S.
 - e. Ratification of 2015 Annual Report
7. Financial Matters
 - a. Payables/Financials
 - b. Conduct 2017 Budget Hearing
 - i. Consider Adoption of 2017 Budget Resolution
 - c. Discuss Proposed 2017 Bond Issuance
8. Other Business
 - a. 2017 Meeting Schedule
9. Adjourn