

CHERRYLANE METROPOLITAN DISTRICT

SPECIAL MEETING

Tuesday, July 11, 2017 at 1:30 p.m.
2154 E. Commons Avenue, Suite. 2000
Centennial, CO 80122

Kevin Wolf, Director
Term to May 2018

Mike Enny, Director
Term to May 2018

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Election of Officers
4. Approval of Agenda
5. Approval of Minutes from December 12, 2016 Special Meeting
6. 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.
7. Business Matters
 - a. District and Director Orientation
 - b. Discussion re Appointment of Directors
 - c. Discussion re Timing for Potential Bond Issuance
8. Financial Matters
 - a. Consider Approval of June 30, 2017 Financials
 - b. Discussion re Banking and Draw Request Procedures
9. Adjourn