

CHERRYLANE METROPOLITAN DISTRICT
SPECIAL MEETING
Tuesday, November 5, 2019
10:30 a.m.
7207 Ellingwood Avenue, Frederick, Centennial, CO

Kevin Wolf	President	Term to May 2022
Vacant		Term to May 2022
Vacant		Term to May 2022
Vacant		Term to May 2020
Vacant		Term to May 2020

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. **Public Comment** - Members of the public may express their views to the Boards on matters that affect the Districts that are not 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.
5. **Consent Agenda**- (Note: all items listed under Consent Agenda are considered to be routine and will be approved by one motion and vote. There will be no separate discussion of these items unless a Board Member so requests.) **Brief Discussion** – If discussion is needed in detail, the specific item will be moved to the appropriate place in the agenda.
 - a. Consider Approval of Minutes from November 2, 2018 Special Meeting
 - b. Consider Adoption of 2020 Annual Administrative Resolution
 - c. Consider Ratification/Approval of 2018 Annual Report
 - d. Consider Approval of Property and Liability Schedule and Limits
 - e. Consider Approval of Insurance Renewal for 2020
 - f. Consider Adoption of Resolution Calling the May 5, 2020 Election
 - g. Consider Approval of Resolution Regarding Electronic Posting of Meeting Notices
6. **Financial Matters**
 - a. Consider Approval of Payables/Financials
 - b. Public Hearing on 2019 Budget Amendment (if necessary)
 - i. Consider Adoption of 2019 Budget Amendment
 - c. Public Hearing on 2020 Budget
 - i. Consider Adoption of Resolution Approving 2020 Budget
 - d. Ratify 2018 Audit
 - e. Consider Approval of Engagement Letters for 2019 Audit

7. Other Business

- a. Next Meeting - Tuesday, June 2, 2020

8. Adjourn