

**CHERRYLANE METROPOLITAN DISTRICT
REGULAR MEETING**

Kevin Wolf, President/Secretary/Treasurer	Term to May 2022
Vacant	Term to May 2022
Vacant	Term to May 2022
Vacant	Term to May 2023
Vacant	Term to May 2023

NOTICE OF REGULAR MEETING AND AGENDA

via teleconference
Tuesday, November 2, 2021 at 11:00 A.M.
www.cherrylanemd.com

This meeting will be held via teleconferencing and can be joined through the directions below:

<https://us06web.zoom.us/j/87125386994?pwd=V25DMEYvbGVJQ0lvN0I4UldVWld0UT09>

Meeting ID: 871 2538 6994

Password: 220420

Call-in Number: 1(720)707-2699 or 1(253)215-8782

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
5. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Consider Approval of November 3, 2020 Special Meeting Minutes (**enclosure**)
 - b. Consider Adoption of 2022 Annual Administrative Resolution (**enclosure**)
 - c. Consider Ratification of 2020 Annual Report (**enclosure**)
 - d. Consider Ratification of Acceptance of 2020 Audit (**enclosure**)
6. Insurance Matters
 - a. Consider Approval of Property and Liability Schedule and Limits
 - i. Review Property Schedule (**enclosure**)
7. Legal Matters
 - a. Consider Adoption of Resolution Designating the Location of Meetings (**enclosure**)

- b. Consider Approval of Resolution Calling May 3, 2022 Election (**enclosure**)
 - i. Designation of Method for Providing Notice of Call for Nominations
- 8. Financial Matters
 - a. Consider Approval of Payables/Financials (**enclosure**)
 - b. Conduct Public Hearing on 2021 Budget Amendment and Consider Adoption of Resolution Amending 2021 Budget Amendment (*if needed*)
 - c. Conduct Public Hearing on 2022 Budget and Consider Adoption of Resolution Adopting 2022 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
 - d. Consider Auditor Proposals for 2021 Audit (**to be distributed**)
- 9. Other Business
- 10. Adjourn