

**CHERRYLANE METROPOLITAN DISTRICT**

[www.cherrylanemd.com](http://www.cherrylanemd.com)

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Kevin Wolf, President/Secretary/Treasurer	Term to May 2025
Abby Scheel	Term to May 2025
Ric Johnsen	Term to May 2025
Vacant	Term to May 2027
Vacant	Term to May 2027

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**NOTICE OF MEETING AND AGENDA**

via teleconference

Tuesday, June 6, 2023 at 1:00 P.M.

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

<https://us06web.zoom.us/j/86745810677?pwd=MFhTYk5UcDRXZWVhY21ydFhUS0xadz09>

Meeting ID: 867 4581 0677; Password: 053210; Call-in Number: (720)707-2699

**AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
3. Approval of Agenda
4. Consider Election of Officers
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.
6. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Boards. 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 Boards.
  - a. Consider Approval of November 11, 2022 Special Minutes (**enclosure**)
7. District Matters
8. Bond Matters
  - a. Review Results of Bond Refinance RFP and Presentation from DA Davidson & Company (**enclosure**)
    - i. Consider Authorization to Pursue Bond Refinance
9. Legal Matters
10. Financial Matters
  - a. Consider Approval of Payables/Financials (**to be distributed**)
11. Other Business
12. Adjourn

2023 Regular Meeting Schedule

July 4 <sup>th</sup> at 11:00 a.m.	November 7 <sup>th</sup> at 11:00 a.m.
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