

CHERRYLANE METROPOLITAN DISTRICT

www.cherrylanemd.com

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

NOTICE OF MEETING AND AGENDA

via teleconference

Tuesday, June 20, 2023 at 6:00 P.M.

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

<https://us06web.zoom.us/j/85449738261?pwd=eHN4NmMx6ejNpZGVDe2hycTduLzh3QT09>

Meeting ID: 854 4973 8261; Password: 773352; 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. 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.
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 June 6, 2023 Special Minutes (**enclosure**)
6. District Matters
7. Bond Matters
 - a. Consider Authorization to Pursue Bond Refinance
8. Legal Matters
9. Financial Matters
10. Other Business
11. Adjourn

2023 Regular Meeting Schedule

July 4 th at 11:00 a.m.	November 7 th at 11:00 a.m.
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