

CHERRYLANE METROPOLITAN DISTRICT

www.cherrylanemd.com

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 SPECIAL MEETING AND AGENDA

via teleconference

Tuesday, November 1, 2022 at 10:00 A.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: 1(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 2, 2021 Special Regular Minutes (**enclosure**)
 - b. Consider Adoption of 2023 Annual Administrative Resolution (**enclosure**)
 - c. Consider Adoption of Resolution Designating Meeting Notice Posting Location (**enclosure**)
 - d. Consider Ratification of 2021 Audit (**enclosure**)
 - e. Consider Approval of District Website Maintenance and Management with Heatherly Creative for Website Maintenance Services (**enclosure**)
7. District Matters
8. Insurance Matters
 - a. Consider Approval of Property and Liability Schedule and Limits
 - i. Review Property Schedule (**enclosure**)

- b. Consider Approval of Renewal of Special District Association of Colorado Membership for 2023
 - c. Consider Approval of Exclusion for Workers' Compensation Coverage
9. Legal Matters
- a. Consider Approval of Resolution Calling May 2, 2023 Election (**enclosure**)
 - i. Designation of Method for Providing Notice of Call for Nominations
10. Financial Matters
- a. Consider Approval of Payables/Financials (**to be distributed**)
 - b. Discussion re Reimbursement of Developer Advances
 - c. Conduct Public Hearing on 2022 Budget Amendment and Consider Adoption of Resolutions Amending 2022 Budget (**enclosure**)
 - d. Conduct Public Hearing on 2023 Budget and Consider Adoption of Resolution Adopting 2023 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
 - e. Consider Auditor Proposals for 2022 Audit (**to be distributed**)
11. Other Business
12. Adjourn