

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

Anythink Library, Huron Street Conference Room, 9417 Huron St., Thornton, CO 80260
and via teleconference
August 10, 2023 at 1:30 P.M.

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

<https://us06web.zoom.us/j/85449738261?pwd=eHN4NmMx6ejNpZGVkc2hycTduLzh3QT09>

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 20, 2023 Special Minutes (**enclosure**)
6. District Matters
7. Legal Matters
 - a. Discuss Annual Meeting Requirement
 - b. Consider Approval of Termination and Waiver Agreement with LGI Homes – Colorado, LLC (**enclosure**)
8. Financial Matters
 - a. Consider Approval of Payables/Financials (**to be distributed, if any**)
 - b. Conduct Public Hearing on 2023 Budget Amendment and Consider Adoption of Resolution Amending 2023 Budget (**enclosure**)
9. Bond Matters
 - a. Engagement Letters

- i. Consider Approval of Engagement Letter with Ballard Spahr for Bond Counsel Services (**enclosure**)
 - ii. Consider Approval of Engagement Letter with MuniCap, Inc. for Financial Advisor Services
 - iii. Consider Approval of Special Bond Fee Disclosure Letter from White Bear Ankele Tanaka & Waldron (**enclosure**)
 - iv. Consider Approval of Placement Agent Agreement with D.A. Davidson & Co. (**enclosure**)
- b. Consider Adoption of Resolution Authorizing the Issuance of its Taxable (Convertible to Tax-Exempt) Limited Tax (Convertible to Unlimited Tax) General Obligation Refunding Loan, Series 2023 in the principal aggregate amount of up to \$4,000,000 (which amount is subject to increase or decrease as determined by the Board, or as otherwise permitted by such resolution), authorizing a Loan Agreement, Refunding Escrow Agreement and Custodial Agreement, and related documents and agreements (**enclosure**)

10. Other Business

11. Adjourn

2023 Regular Meeting Schedule

November 7th at 11:00 a.m.