

**CHERRYLANE METROPOLITAN DISTRICT**

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

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

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**NOTICE OF SPECIAL MEETING**

Tuesday, November 21, 2023 at 6:15 P.M.  
via teleconference

*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
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. Approval of August 10, 2023 Special Meeting Minutes (**enclosure**)
  - b. Ratification of 2022 Annual Report (**enclosure**)
  - c. Ratification of Exclusion from Workers’ Compensation Coverage with the Colorado Special Districts Property and Liability Pool
6. Legal Matters
  - a. Adoption of 2024 Annual Administrative Resolution (**enclosure**)
    - i. Consider Director Compensation for Meetings
  - b. Discuss Implementation of Accessibility Standards for Individuals with a Disability for Information Technology Systems Employed by the District
  - c. Discuss and Consider Approval of Renewal of Independent Contractor Agreement with Heatherly Creative, LLC for Website Maintenance Services (**enclosure**)

- d. Discuss Bond Refinance Cost of Issuance
7. Insurance Matters
- a. Consider Approval of Proposals for Renewal of General Liability Schedule and Limits, and Consider Approval and Authorization to Bind Coverage, Renewal of Special District Association of Colorado Membership, Payment of Agency Fees (**enclosure**)
8. Financial Matters
- a. Review of Payables/Financials (**enclosure**)
  - b. Conduct Public Hearing on 2023 Budget Amendment and Consider Adoption of Resolution Amending 2023 Budget (*if needed*)
  - c. Conduct Public Hearing on 2024 Budget and Consider Adoption of Resolution Adopting 2024 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
  - d. Authorize Approval of 2023 Auditor Engagement Letter
9. Other Business
- a. Discuss HOA Outreach and Appointment of Directors to Fill Vacancies
10. Adjourn