

CHERRYLANE METROPOLITAN DISTRICT

www.cherrylanemd.com

Abby Scheel, Secretary/Treasurer – Term to May 2025

Vacant – Term to May 2025

Vacant – Term to May 2025

Vacant - Term to May 2027

Vacant - Term to May 2027

NOTICE OF SPECIAL MEETING

Tuesday, July 23, 2024 at 11:00 a.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=eHN4NmMx6ejNpZGVkc2hycTduLzh3QT09>

Meeting ID: 854 4973 8261; Password: 773352; Call-in Number: (720) 707-2699

AGENDA

Call to Order

Declaration of Quorum/Director Conflict of Interest Disclosures

Approval of Agenda

Designation of Director Scheel as President/Secretary/Treasurer

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.

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

Approval of Minutes from the November 21, 2023 Special Meeting and November 21, 2023 Annual Meeting

Ratification of 2023 Annual Report

Legal Matters

Consider Adoption of Joint Resolution Adopting a Digital Accessibility Policy

Discuss Status of Website Accessibility and Document Remediation

Consider Approval of Website Document Remediation Quote from 247
Remediation Services
Consider Approval of Independent Contractor Agreement with Heatherly Creative for
Website Accessibility and Remediation Services

Financial Matters

Review of Payables/Financials
Review and Consider Acceptance of 2023 Audit

Other Business

Discuss HOA Outreach and Appointment of Directors to Fill Vacancies

Adjourn

2024 Regular Meeting Schedule
November 5th at 10:00 a.m.