

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, September 24, 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=eHN4NmM6ejNpZGVDe2hycTduLzh3QT09>
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 Minutes from the July 23, 2024 Special Meeting (**enclosure**)
6. Director Matters
 - a. Consider Appointment of Directors to Fill Vacancies
7. Legal Matters
8. Financial Matters
9. Other Business
 - a. Discuss HOA Outreach and Appointment of Directors to Fill Vacancies
10. Adjourn

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