

CHERRYLANE METROPOLITAN DISTRICT

www.cherrylanemd.com

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| Abby Scheel, Secretary/Treasurer | Term to May 2025 |
| Alyssa Collins | Term to May 2025 |
| Vacant | Term to May 2025 |
| Vacant | Term to May 2027 |
| Vacant | Term to May 2027 |

NOTICE OF REGULAR MEETING

Tuesday, November 5, 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. 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 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 September 24, 2024 Special Meeting (**enclosure**)
 - b. Consider Adoption of 2025 Annual Administrative Resolution (**enclosure**)
 - c. Ratification of Consider Adoption of Joint Amended and Restated Public Records Request Policy (**enclosure**)
 - d. Ratification of Acceptance of 2023 Audit (**enclosure**)
 - e. Approval of 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, and Approval of Exclusion from Workers’ Compensation Coverage with Colorado Special Districts Property and Liability Pool (**enclosure**)
7. Legal Matters
 - a. Discuss and Consider Adoption of Resolution Calling May 2025 (**enclosure**)

i. Discussion re SB24-233 and HB24-1001

8. Financial Matters

- a. Consider Approval of Payables/Financials (**enclosure**)
- b. Conduct Public Hearing on 2024 Budget Amendments and Consider Adoption of Resolution Amending 2024 Budgets (*if needed*)
- c. Conduct Public Hearing on 2025 Budget and Consider Adoption of Resolution Adopting 2025 Budget, Imposing Mill Levy, and Appropriating Funds (**enclosures**)
- d. Consider Approval of Audit Engagement Letter for 2024 Audits (**enclosure**)

9. Other Business

- a. Discuss HOA Outreach and Appointment of Directors to Fill Vacancies

10. Adjourn