

**CHERRYLANE METROPOLITAN DISTRICT  
REGULAR MEETING**

via teleconference

Tuesday, November 4, 2025, at 11:00 a.m.

<https://cherrylanemd.com>

*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

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Abby Scheel, President	Term to May 2029
Alyssa Collins, Secretary/Treasurer	Term to May 2029
Vacant	Term to May 2029
Vacant	Term to May 2027
Vacant	Term to May 2027

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**NOTICE OF REGULAR MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
3. Approval of Agenda
4. Consider Election of Officers; President, Treasurer, Secretary
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District. 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.
  - a) Approval of Minutes from the November 5, 2024, Regular and Annual Meetings (**enclosures**)
  - b) Ratification of Acceptance of 2024 Audit (**enclosure**)
  - c) 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 (**enclosures**)
  - d) Approval of Second Addendum to Independent Contractor Agreement with Heatherly Creative for 2026 Website Maintenance and Accessibility Services (**enclosure**)
7. Legal Matters
  - a. Adoption of 2026 Annual Administrative Resolution (**enclosure**)
  - b. Consider Approval of Engagement Letter with WBA, PC (**enclosure**)

8. Financial Matters

- a. Consider Approval of Payables/Financials (**enclosure**)
- b. Conduct Public Hearing on 2025 Budget Amendments and Consider Adoption of Resolution Amending 2025 Budgets (*if needed*)
- c. Conduct Public Hearing on 2026 Budget and Consider Adoption of Resolution Adopting 2026 Budget, Imposing Mill Levy, and Appropriating Funds (**enclosures**)
- d. Consider Authorization of Board President to Approve 2025 Audit Proposal

9. Other Business

10. Adjourn