

**RECORD OF PROCEEDINGS  
CHERRY CREEK SOUTH METROPOLITAN DISTRICT NO 1  
BOARD OF DIRECTORS MEETING  
MINUTES**

**Held:** Wednesday, the 26<sup>th</sup> day of January, 2022 at 8:00 a.m. at the Creekside Recreation Center and via Zoom teleconference.

**Attendance:** The Regular Meeting of the Board of Directors of Cherry Creek South Metropolitan District No. 1, Parker, Colorado, was called at 19301 J. Morgan Blvd., Parker, CO 80134, in accordance with the applicable statutes of the State of Colorado with the following directors present and acting:

Dale Vieira, Terry Wenze, Brooke Hartman and Mike Kuhn were in attendance. Also, present were Georgia Harland; District Accountant, Jesse Witt, Legal Counsel and Mark L. Eames, PCAM and Alisia Kear, District Manager Representatives.

**Roll Call and Call to Order:** Director Vieira confirmed a quorum was present for the purpose of conducting business and the meeting was called to order.

**Disclosure of Potential Conflict Interest:** Director Vieira noted that general disclosure statements have been filed as necessary on behalf of the members of the Board of Directors having conflicts of interest with the Office of the Colorado Secretary of State and with the Secretary of the District. Upon motion duly made, seconded and unanimously carried, the Board directed that said general disclosures be incorporated herein.

**Public Forum:** There were no homeowners that signed up to speak.

**Consent Agenda:** Items for Consent Agenda:  
A. Review and Approve Regular Meeting Minutes of October 27, 2021  
  
Upon a motion made and seconded, the Board approved the Consent Agenda as listed above.

**Officer and Professional Service Provider Reports:**

**Financials:** Financial Reports: Ms. Harland reviewed the District's overall financial reports through December 31, 2021 and the payables with check number 1569. Mr. Eames reviewed the District's operations and maintenance financial reporting for the month ending December 31, 2021. After review, upon motion duly made, seconded and unanimously passed, the Board approved the financial reporting and payables as presented through December 31, 2021.

**Legal Updates:** Mr. Witt, provided the Board of Directors with an update regarding the legal actions being taken to pursue the unpaid vacant lot assessments, for the Hunter's Chase property.

Mr. Eames reviewed the annual administrative matter and election resolution provided by legal counsel. After review, upon motion duly made, seconded and unanimously passed, the Board approved both resolutions as presented and authorized the Board President and Secretary to execute such resolutions.

**Landscape  
Reports:**

Mark Eames reviewed the landscape report that was provided with the Board's informational meeting notification, along with updating the Board on the progress with the irrigation retro fit project.

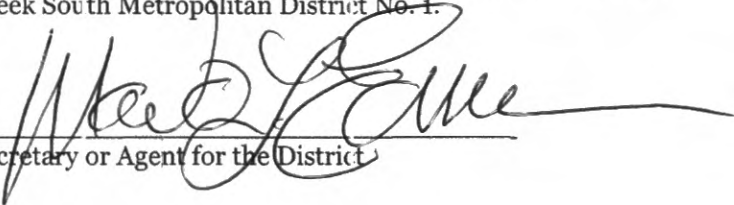
**Management  
Report:**

Mr. Eames reviewed with the Board, the recreation center water usage summary.

**Adjournment:**

There being no further business to come before the Board at this time and upon motion duly made, seconded and unanimously carried, the meeting was adjourned at 9:18 a.m. The Board noted that the next regularly scheduled meeting was set for April 27, 2022 at 8:00 a.m. at the Center at Creekside or via Zoom.

The foregoing constitutes a true and correct copy of the minutes of the above referenced meeting and was approved by the Board of Directors of the Cherry Creek South Metropolitan District No. 1.



Secretary or Agent for the District