

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

Held: Wednesday, the 24th day of August, 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, Brooke Hartman and Mike Kuhn were in attendance. Also, present were Georgia Harland; District Accountant, Kevin Cox with Cox Professional Landscape Services, LLC and Mark L. Eames, PCAM, District Manager.

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 April 27, 2022

Upon a motion made and seconded, the Board approved the Consent Agenda item A as presented and listed above.

Professional Service Provider Reports:

Financials: Financial Reports: Ms. Harland reviewed the District's overall financial reports through June 30, 2022. Mr. Eames reviewed the Districts operations and maintenance financial reporting for the month ending June 30, 2022. After review, upon motion duly made, seconded and unanimously passed, the Board approved the financial reporting as presented through June 30, 2022.

Ms. Harland went on to review update the Board on when the 2021 audit report should be finalized.

2023 Budget Preparation: 2023 Budget Hearing: Mr. Eames noted that the preliminary budgetary work for the proposed 2023 budget will commence shortly and requested consideration of the Board to schedule the 2023 Budget Hearing. A motion was made, seconded and unanimously carried, to conduct the 2023 budget hearing on Wednesday, October 26th, 2022 at 8:00 a.m. at the Creekside Recreation Center.

Legal Updates: Mr. Eames briefly reviewed the information provided to the Board in their quarterly informational meeting packet, as prepared by legal counsels.

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**Professional Service
Provider Reports Continued:**

**Landscape
Reports:**

Kevin Cox reviewed the landscape report that was provided with the Boards informational meeting notification, along with updating the Board on the finalizing the irrigation retro fit project and outline what transpired with the right-of-way irrigation water concern related to the Hunters Chase site, abutting both Motsenbocker and Stroh Roads.

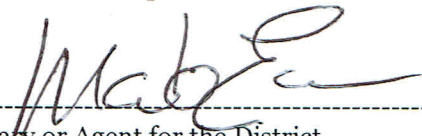
**Management
Report:**

Mr. Eames reviewed the various recreation center operations, including the update on the wall damage in the indoor pool which the repairs are scheduled to commence next week, and the community common tract projects which were approved/finalized since the last Board meeting.

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 8:52 a.m. The Board noted that the next regularly scheduled meeting was set for October 26, 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