

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

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

**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:

Brooke Hartman and Mike Kuhn were in attendance. Also, present were Georgia Harland; District Accountant, Mark L. Eames, PCAM and Alisia Kear, District Manager Representatives.

**Roll Call and  
Call to Order:**

Director Kuhn confirmed a quorum was present for the purpose of conducting business and the meeting was called to order and asked Mr. Eames to preside over the remainder of the agenda.

**Disclosure of  
Potential Conflict  
Interest:**

Mr. Eames 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. Approve Regular Meeting Minutes of August 24, 2022

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 Districts overall financial reports through September 30, 2022 and Mr. Eames reviewed the Districts operations and maintenance financial reporting for the month ending September 30, 2022. After review, upon motion duly made, seconded and unanimously passed, the Board approved the complete financial reporting and payables as presented through September 30, 2022.

**2023 Budget  
Hearing:**

Mr. Eames opened the public hearing on the proposed 2023 budget. Mr. Eames reported that legal counsel was requested to publish notice of the public hearing in accordance with Colorado State Statutes. Mr. Eames declared the public hearing on the 2023 budget closed.

**2023 Budget  
Hearing Continued:**

Discussion ensued regarding estimated expenditures in the general fund, landscape recreation fund and the debt service fund. Upon motion duly made,

seconded and unanimously carried, the Board (1) approved and adopted the 2023 budget as amended, (2) approved and adopted the mill levy for certification to the County, as indicated within the resolution, (3) authorized the appropriate officer to sign the necessary documentation, and (4) directed Mr. Eames to advise Mr. George, attorney for the District, to submit the certification of the tax levies to the Board of County Commissioners of Douglas County no later than December 15, 2022, and Ms. Harland of Simmons & Wheeler to file the 2023 budget with the Division of Local Government prior to January 31, 2023.

**Legal Updates:**

Mr. Eames updated the Board on those matters related to activities conducted on behalf of the Districts legal counsel. The Board discussed the FAMLI Employee Leave Program. Mr. Eames noted that he spoke to MaryBeth and she was not interested. After review, upon motion duly made, seconded and unanimously passed, the Board did not desire to be a part of the program.

**Maintenance Reports:**

Mark Eames updated the Board on the status of the indoor pool repairs. Mr. Eames went on to review the monthly report that was provided with the Board's informational meeting notification, along with updating the Board on the vandalism at the main park playground.

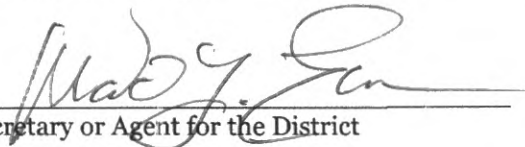
**Management Report:**

Mr. Eames reviewed with the Board, the recreation center water usage summary and provided updates on the center usage report.

**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 8:28 a.m. The Board noted that the next regularly scheduled meeting was set for February 8, 2023 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