

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

Held: Wednesday, the 15th day of November, 2023 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:

Dale Vieira, Brooke Hartman, Tom Weston, and Mike Kuhn were in attendance. Also, present were 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 and asked Mr. Eames to preside over the remainder of the agenda.

**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. Approve Regular Meeting Minutes of October 25, 2023

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

**Officer and Professional
Service Provider Reports:**

**2024 Budget
Hearing:**

Motion was made, seconded and with no public comment unanimously passed to opened the public hearing on the proposed 2024 budget. Mr. Eames reported that legal counsel had published notice of the public hearing in accordance with Colorado State Statutes. With no public comment, the hearing was closed.

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 2024 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, 2023, and Ms. Harland of Simmons & Wheeler to file the 2024 budget with the Division of Local Government prior to January 31, 2024.

Legal Updates: Mr. Eames noted the upcoming ADA requirements for the Districts website. Management and Legal will be putting together a report for the Board on the necessary requirements for presentation at the next regularly scheduled Board meeting.

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**Maintenance
Reports:**

Mark Eames reviewed the 2024 landscape RFP's submitted. It was noted that the proposals received, from the incumbent landscape contractor, had almost tripled their pricing, since the renewal, in March of 2023. After discussion, motion was made, seconded and with no public comment unanimously passed to approve the proposal from Rocky Mountain Custom Landscape Services beginning April 1, 2024, and authorize Mr. Eames to sign off on the contract on behalf of the Board of Directors.

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 8:20 a.m. The Board noted that the next regularly scheduled meeting was set for February 28, 2024 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.

Mark L. Eames

Secretary or Agent for the District