

NOTICE OF REGULAR MEETING
CHERRY CREEK SOUTH METROPOLITAN DISTRICT NO. 1
TOWN OF PARKER, COLORADO

NOTICE IS HEREBY GIVEN that the Board of Directors of the Cherry Creek South Metropolitan District No. 1, Town of Parker, Colorado, will hold a regular meeting on Wednesday February 28, 2024 at the hour of 8:00 a.m. to be held at the Creekside Recreation Center, 19301 J. Morgan Blvd., Parker, CO 80134.

The meetings are open to the public. This notice is given by order of the Board of Directors of the District.
CHERRY CREEK SOUTH METROPOLITAN DISTRICT NO. 1
DOUGLAS COUNTY, COLORADO

By: s/ Mark Eames
District Manager

Dale Vieira	President	Term to May 2027
Brooke Hartman	Vice-President	Perm to May 2027
Mike Kuhn	Secretary	Term to May 2027
Tom Weston	Treasurer	Term to May 2025
Vacant	Director	Term to May 2025

- I. Call to Order and Approval of the Agenda
- II. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
- III. 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. As a general practice, the Board will not discuss/debate these items, nor will the Board make any decisions on items presented during this time, rather it will refer the items for follow up.*

CONSENT AGENDA

- IV. Items for Consent Agenda:
 - A. Meeting Minutes of November 15, 2023
 - B. Payables Register for December 31, 2023

OFFICER REPORTS

- V. Nomination and Election of Officers

OUTSIDE PROFESSIONALS' REPORTS

- VI. Financial Reports (Georgia Harland)
 - A. December 31, 2023 Draft Complete Financial Reports
 - B. December 31, 2023 and January 31, 2024 Operational Financial Reports
- VII. Legal Reports/Updates
 - A. Collection Update
 - B. ADA Compliance Memo
- VIII. Maintenance Operations
 - A. Landscape Reports for December 2023 and January 2024
 - B. Parks/Playgrounds
 - C. District Manager (Mark Eames)
 - 1. 2023 Water Usage Summary Report
 - 2. 2023 Facilities Usage Report
- IX. Director's Items
 - A. Next Regular Board Meeting on April 24, 2024 at 8:00 a.m. (Rec Center)
- X. Adjournment