

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

Held: Wednesday, the 24th day of July, 2024 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 Georgia Harland with Simmons & Wheeler; Randy Hiraki with Rocky Mountain Custom Landscape 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 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 April 24, 2024
- B. Legal Collection Update as of July 14, 2024

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

Officer and Professional Service Provider Reports:

Financials:

Financial Reports: Ms. Harland reviewed the District's overall financial reports through June 30, 2024. Ms. Harland noted there were no payable requests for the period. Upon final review, a motion was made, seconded and with no public comment unanimously passed to approve the qualified June 30, 2024 financial report, as presented. Mr. Eames reviewed the District's operations and maintenance financial reporting for the months ending June 30, 2024. After review, upon motion duly made, seconded, and unanimously passed, the Board approved the operational financial reporting as presented through June 30, 2024.

Legal Updates:

2024 Budget Amendment and 2025 Budget Hearings: Mr. Eames noted that the preliminary budgetary work for the proposed 2025 budget will commence shortly and requested consideration of the Board to schedule the 2025 Budget Hearing and if necessary, the 2024 Budget Amendment hearing. A motion was made, seconded and with no public comment, unanimously carried, to conduct the both hearings, as necessary, on Wednesday, October 23rd 2024 at 8:00 a.m. at the Creekside Recreation Center.

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Legal Updates Continued:

ADA Website: Mr. Eames noted that his team, in conjunction with the District’s legal counsel team, continues to work with Streamline IT service, as approved by the Board at their February 2024 meeting, to assist the District with its ADA website compliance, as previously recommended by legal counsel.

Maintenance Reports: Randy Hiraki with Rocky Mountain Custom Landscape. Randy reviewed the status of the landscape operations through June and addressed several questions from the Board of Directors and management team.

Management Report: Mr. Eames reviewed with the Board, the water usage summary report, the most recent Rec Center usage report, the resolution to confirm hours the Districts open space is not open and establishing a meeting with representatives from the Dolphins Swim Team. Upon review and discussion, Directors Vieira and Hartman agreed to be liaisons for the Board to meet with Mr. Eames and the Dolphins Swim Team and report back to the Board at the October 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 8:48 a.m. The Board noted that the next regularly scheduled meeting was set for October 23, 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.

_____/s/ Mark L. Eames_____
Secretary or Agent for the District