

REGULAR MEETING
CHERRY CREEK SOUTH METROPOLITAN DISTRICT NOS. 2 & 3

Wednesday, April 1, 2015, at 11:00 a.m.
7200 S. Alton Way, Suite C-400, Centennial CO 80112

Board of Directors

Jerry Richmond, President
Term to May 2016

Joe Knopinski, Vice President
Term to May 2016

Kurtis Willams, Secretary/Treasurer
Term to May 2016

Agenda

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes/Ratification of Actions from March 4, 2015 Special Meeting
5. Legal
 - a. Discuss process for exclusion from property
 - b. Discuss Approval of Agreement for Termination of Management Agreement between District No. 3 and Sunmarke
 - c. Discuss Approval of Cherry Creek South Facilities Management Agreement between District No. 3 and Sunmarke
6. Financial
 - a. Financials / Payables
 - b. Discuss bank transition and authorized signers
7. Other Business
 - a. Anthology Clubhouse/Pool Use-- Swim Team Summer Season
8. Adjourn

**The next regular meeting is scheduled for
Wednesday May 6, 2015 at 11:00 a.m.**