

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

Wednesday, June 3, 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	Kurt Wolter, Assistant Secretary Term to May 2018

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 April 1, 2015 Special Meeting
5. Legal
 - a. District No. 3: Recreational Facilities Use Agreement and Termination of Management Agreement with Sunmarke HOA (**enclosure**)
 - b. Continued Discussions Regarding:
 - i. Parker Water and Sanitation Service Agreement (**enclosure**)
 - ii. District No. 3 – Notice of Termination of Operations Funding Agreement, Public Facilities Funding Agreement, and Construction Acquisition Agreement (**enclosure**)
 - iii. District No. 3-- Infrastructure Acquisition and Reimbursement Agreement (Anthology) (**enclosure**)
 - iv. District No. 3—Funding and Reimbursement Agreement (Operations) (**enclosure**)
 - v. Service Plan Amendment
6. Financial
 - a. Financials / Payables (**to be distributed**)
7. District Management
8. Other Business
9. Adjourn

**The next regular meeting is scheduled for
Wednesday July 1, 2015 at 11:00 a.m.**