

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

Wednesday, September 2, 2015, at 11:00 a.m  
7200 S. Alton Way, Suite C-400, Centennial CO 80112

**Board of Directors**

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|---|--|
| Jerry Richmond, President<br>Term to May 2016           | Joe Knopinski, Vice President<br>Term to May 2016    |
| Kurtis Willams, Secretary/Treasurer<br>Term to May 2016 | Kurt Wolter, Assistant Secretary<br>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 June 3, 2015 Regular Meeting
5. Legal
  - a. Consider Approval of Resolution Concerning Election for November 3 (**enclosure**)
  - b. District No. 3: Recreational Facilities Use Agreement and Termination of Management Agreement with Sunmarke HOA—Status of Termination Letter (**enclosure**)
  - c. Continued Discussions Regarding:
    - i. District No. 3-- Infrastructure Acquisition and Reimbursement Agreement (Anthology) (**enclosure**)
    - ii. District No. 3—Funding and Reimbursement Agreement (Operations) (**enclosure**)
    - iii. Service Plan Amendment and Discuss Organization of New Districts
6. Financial
  - a. Financials / Payables
7. District Management
  - a. 2016 Projected Facility Expense Review
8. Other Business
  - a. Schedule Budget Hearing and End of the Year Meeting
9. Adjourn

**The next regular meeting is scheduled for Wednesday, October 7, 2015 at 11:00 a.m.**