

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

Wednesday, November 4, 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

Approval of Minutes/Ratification of Actions from September 2, 2015 Regular Meeting (**enclosure**)

4. Legal
  - a. Consider Approval of 2016 Annual Administrative Resolution
  - b. Insurance Matters
    - i. Insurance Renewal
    - ii. Review Current Property and Liability Schedule Limits
  - c. Ratification of 2014 Annual Report
  - d. WBA Engagement Letter
  - e. Consider Approval of Election Resolution—May 2016 Election
  - f. Continued Discussions Regarding:
    - i. District No. 3-- Infrastructure Acquisition and Reimbursement Agreement (Anthology)
    - ii. District No. 3—Funding and Reimbursement Agreement (Operations)
    - iii. Service Plan Amendment and Discuss Organization of New Districts
5. Financial
  - a. Financials / Payables
  - b. 2015 Budget Amendment Hearing / Adoption of Resolution Amending 2015 Budget
  - c. 2016 Budget Hearing / Adoption of Budget Resolution
  - d. Auditor Proposals for 2015 Audit
6. District Management

- a. 2016 Projected Facility Expense Review
- 7. Other Business
  - a. 2016 Meeting Dates
- 8. Adjourn

**The next regular meeting is scheduled for December 2, 2015 at 11:00 a.m.**