

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

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

Board of Directors

Jerry Richmond, President Term to May 2020	Joe Knopinski, Vice President Term to May 2020
Kurtis Willams, Secretary/Treasurer Term to May 2020	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 March 2, 2016 Regular Meeting
5. Legal
 - a. Discussion regarding Status of Service Plan Amendment and Organization of New Districts
 - b. Conduct Public Hearing on Proposed Exclusion of Property from District No. 2 and Consider Approval of Resolution for Exclusion
6. Financial
 - a. Financials / Payables
7. District Management
 - a. 2016 Projected Facility Expense Review.
 - b. Clubhouse Summary Update
8. Other Business
 - a. Discuss date for organizational meeting for Districts Nos. 4, 5 and 6 and to handle intergovernmental and funding agreements
9. Adjourn

The next regular meeting is scheduled for September 7, 2016 at 11:00 a.m.