

NOTICE OF MEETING

– CHEROKEE RIDGE ESTATES METROPOLITAN DISTRICT –

Regular Board Meeting

NOTICE IS HEREBY GIVEN that the Board of Directors of the CHEROKEE RIDGE ESTATES METROPOLITAN DISTRICT of the County of Douglas, State of Colorado, will hold a meeting for the purpose of conducting such business as may come before the Board. The meeting is open to the Public.

5660 Aspen Leaf Drive, Littleton, Colorado 80125
5:30 p.m. Wednesday, January 10th, 2024

Board of Directors	Term Expires
John Cowan, President	May 2027
Garrett Silva, Secretary	May 2025
Bernd Sokolowski, Treasurer	May 2025
Sandy Ward, Asst. Secretary	May 2025
Eduardo San, Asst. Secretary	May 2027

AGENDA

- 1. Call to Order**
- 2. Declaration of Quorum/Disclosure Matters**
- 3. Approval of Meeting Minutes: November 8, 2023**
- 4. Financial Matters**
 - a. Financial Report & Payment of Claims
 - b. Water Billing – Receipt of Payments
 - c. Estimated 2024 Property Tax Revenues?
 - d. Other
- 5. District Manager Report**
 - a. Website Compliance
 - b. Other
- 6. Director Reports**
 - a. Director Cowan:**
 - i. Front Well Vault Flood Protection
 - ii. Oversight of Springtime Grounds Maintenance Projects:
 - a) South Entry Pines Cleanup & Re-mulch
 - b) North Fire Cistern Well Vault – Erosion Protection
 - iii. MD Rules & Regs – 2024 Update Project
 - iv. Water Meter Refresh Project - Update
 - v. Water Billing Adjustment Consideration
 - b. Director Silva:**
 - i. Snowplowing – How Goes It
 - c. Director San:**
 - i. Comments / Other

- d. Director Ward:**
 - i. Comments / Other
- e. Director Sokolowski:**
 - i. Neighboring Developments - Updates
- 8. President's Corner**
 - a. Surplus Property Tax Rebates
 - b. South Fire Cistern Homeowner Agreement
- 9. Attorney Report**
 - a. 2024 Rates for Legal Services – Ratify
 - b. SDA Worker's Comp Insurance – Uncovered “work related injury” options
- 10. Other Business**
- 11. Public Comments**
- 12. Adjourn**

The next District Board Meeting is scheduled for 5:30 p.m., March 13, 2024