

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of the CHERRY CREEK SOUTH METROPOLITAN DISTRICT NO. 1 in Douglas County, Colorado, will hold a special meeting at 8:00 a.m. on Thursday, May 3, 2018, at the Creekside Recreation Center, 19301 J. Morgan Boulevard, Parker, Colorado, for the purpose of addressing those matters set out in the attached agenda as the same may be amended at the meeting, and conducting such other business as may properly come before the Board.

The meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS:

**CHERRY CREEK SOUTH METROPOLITAN
DISTRICT NO. 1**

By: /s/ Dale Vieira
President

**CHERRY CREEK SOUTH
METROPOLITAN DISTRICT NO. 1**

***CHERRY CREEK SOUTH
METROPOLITAN DISTRICT NO.1
SPECIAL BOARD OF DIRECTORS MEETING***

***CREEKSIDE RECREATION CENTER
19301 J. MORGAN BLVD., PARKER, CO 80134
MAY 3, 2018***

AGENDA

- 8:00 A.M. CONFIRMATION OF A QUORUM**
- 8:01 A.M. PUBLIC FORUM (LIMIT 3 MINUTES PER SPEAKER)**
- 8:05 A.M. OFFICER AND PROFESSIONAL SERVICE PROVIDER REPORTS
APPROVAL OF THE MEETING MINUTES
FINANCIAL/PAYABLES REPORTS
LEGAL UPDATE
EXECUTIVE SESSION FOR LEGAL REVIEW
SDI & HUNTER'S CHASE MATTERS (J. COTTER)
DISTRICT MANAGER'S REPORT (M.EAMES)
OPERATION/MAINTENANCE REVIEW
MONUMENT SIGNAGE
REC CENTER CARD ACCESS SYSTEM UPDATE
TASK LIST (IF ANY) AND WATER USAGE SUMMARY
OTHER ITEMS (IF ANY)**
- 8:25 A.M. UNFINISHED BUSINESS**
- 8:35 A.M. NEW BUSINESS
LANDSCAPE CONTRACT RATIFICATION
RACQUETBALL COURT SPACE FOR ALTERNATE USES**
- 8:45 A.M. ADJOURNMENT. DATE/ TIME/ PLACE OF NEXT MEETING
(JULY 25, 2018, 6:00 P.M., CREEKSIDE REC CENTER)**