

**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  
OCTOBER 24, 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 (D. WHEELER)**  
**-2019 BUDGET HEARING**  
**LEGAL UPDATE**  
**-EXECUTIVE SESSION FOR LEGAL REVIEW**  
**-SDI & HUNTER'S CHASE MATTERS (T. GEORGE)**  
**-2019 MEETING SCHEDULE DATES/TIMES/LOCATIONS**  
**DISTRICT MANAGER'S REPORT (M.EAMES)**  
**-MONUMENT SIGN REFURBISH PROJECT UPDATE**  
**-RECREATION CENTER EXPANSION OPTIONS UPDATE**  
**-OPERATION/MAINTENANCE REVIEW**  
**-TASK LIST (IF ANY) AND WATER USAGE SUMMARY**  
**-OTHER ITEMS (IF ANY)**
- 8:35 A.M. UNFINISHED BUSINESS**
- 8:40 A.M. NEW BUSINESS**
- 9:00 A.M. ADJOURNMENT. DATE/ TIME/ PLACE OF NEXT MEETING**  
**(JANUARY 23, 2019, 8:00 A.M., CREEKSIDE REC CENTER)**