

**CHERRYLANE METROPOLITAN DISTRICT**  
**SPECIAL MEETING**  
Wednesday, November 11, 2015 at 10:00 a.m.  
2154 E. Commons Avenue, Suite 2000, Centennial, Colorado

AGENDA

Thomas M. Martinez, Jr., Director  
Term to May, 2016

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Approval of Minutes from June 30, 2015
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes. Please sign in.
6. District and Director Orientation Training
7. Financial Matters
  - a. Payables/Financials/Bank Account
  - b. 2015 Budget Amendment Hearing/Adoption of Resolution Amending 2015 Budget (if needed)
  - c. 2016 Budget Hearing/Adoption of Budget Resolution (**enclosure**)
  - d. Marchetti & Weaver Engagement Letter (**enclosure**)
8. Legal Matters
  - a. 2016 Annual Administrative Resolution (**enclosure**)
  - b. May 2016 Election Resolution (**enclosure**)
  - c. Insurance Matters
    - i. Discuss Property and Liability Coverage for District
  - d. Special District Disclosure Pursuant to § 32-1-809 C.R.S. (**enclosure**)
  - e. Ratification of 2014 Annual Report (**enclosure**)
  - f. White Bear Ankele Tanaka & Waldron Engagement Letter (**enclosure**)
  - g. Infrastructure Acquisition and Reimbursement Agreement with LGI Homes-Colorado, LLC (**enclosure**)
  - h. Funding Agreement with LGI Homes-Colorado, LLC (**enclosure**)
  - i. Executive Session (if needed)
9. Other Business
  - a. 2016 Meeting Schedule
10. Adjourn