

**CHERRYLANE METROPOLITAN DISTRICT**

**SPECIAL MEETING**

Monday, December 12, 2016 at 9:00 a.m.

2154 E. Commons Avenue, Suite. 2000

Centennial, CO 80122

Thomas M. Martinez, Jr., President  
Term to May 2020

**AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Consider Appointment to Board Vacancy
  - a. Oaths of Office
4. Approval of Agenda
5. Approval of Minutes from October 31, 2016 Special Meeting
6. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
7. Other Business
  - a. 2017 Meeting Schedule
8. Adjourn