NOTICE OF SPECIAL MEETING - CHEROKEE RIDGE ESTATES METROPOLITAN DISTRICT -

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 on **Wednesday**, **September 20**, **2023**, **at 2:00 p.m.** for the purpose of conducting such business as may come before the Board. To participate in this virtual meeting, go to the link provided. The meeting is open to the Public.

Click Here to Join the Meeting OR visit:

https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting

Meeting ID: 261-642-587-325 Passcode: Y9wWJ6

Board of Directors / Office	<u>Term</u> 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

<u>AGENDA</u>

- 1. Call to Order
- 2. Declaration of Quorum/Disclosure Matters
- 3. Approval of Meeting Minutes: August 18, 2023
- 4. November 2023 Election
 - a. Election Update
 - b. Review and Consider Resolution in Support of November Ballot Issue
 - c. Review and Consider District Factual Summary regarding November Ballot Issue
- 5. District Insurance Coverage Review
- 6. Attorney Report
- 7. Other Business
- 8. Public Comment
- 9. Adjourn

The next District Board Meeting is scheduled for 5:30 p.m., November 8, 2023