

**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 **Monday, August 7<sup>th</sup>, 2023, at 6:00 p.m.** *in the conference room at San Engineering at 1150 W Littleton Blvd, Littleton, CO 80120.* This meeting will be held for the purpose of conducting such business as may come before the Board. The meeting is open to the Public. *(Streaming services will not be available.)*

By Order of the Board of Directors:  
**CHEROKEE RIDGE ESTATES METROPOLITAN DISTRICT**

<b>Board of Directors / Office</b>	<b>Term Expires</b>
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

**AGENDA**

- 1. Call to Order**
- 2. Declaration of Quorum/Disclosure Matters**
- 3. Public Comment Sign-in and Etiquette**
- 4. Approval of Meeting Minutes:**
  - a. July 12<sup>th</sup>, 2023, Meeting
- 5. Financial Matters**
  - a. Financial Report & Payment of Claims
  - b. Other
- 6. District Manager Report**
  - a. Website Design & Compliance Requirements – Status
  - b. Other
- 7. Director Discussions:**
  - a. Water Meter Testing & Replacement Plan for Aging Meters
  - b. Election to Revise the \$150k Property Tax Cap
  - c. Next Meeting Date: September, or November?
- 8. Attorney Report**
- 9. Other Business**
- 10. Public Comment**
- 11. Adjourn**