

**NOTICE OF REGULAR 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 regular meeting on Wednesday, January 11, 2023, at 6:30 p.m. at 5731 Aspen Leaf Drive, Littleton, Colorado 80125. 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.

By Order of the Board of Directors:  
CHEROKEE RIDGE ESTATES METROPOLITAN DISTRICT  
By: /s/ Erb Law, LLC

**AGENDA**

- 1. Call to Order**
- 2. Declaration of Quorum/Disclosure Matters**
- 3. Public Comment Sign-in and Etiquette**
- 4. Approval of Meeting Minutes:**
  - a. November 2022 Regular Meeting
  - b. December 2022 Special Meeting
- 5. Financial Matters**
  - a. Financial Report & Payment of Claims
  - b. Coordinating Audit Exemption with Finalized Copy to Board NLT 3/1
  - c. Plan to Ensure Twice Monthly Invoice Processing
  - d. Other
- 6. District Manager Report**
  - a. Website Design & Compliance Requirements – Status
  - b. Water Billing – Update on Collections and Replies from Letters to High Water Users
  - c. Other
- 7. Directors Reports**
  - a. Director Cowan:
    - i. Flood Mitigation Strategies for the Irrigation Well Equipment Vault - Discussion
    - ii. Replacement of Lost and Dead Aspen Trees in the Front Entry – Discussion
    - iii. Plan for Our Aging Stop Signs – Discussion
    - iv. Porcupines & Tree Damage Mitigation – Discussion
    - v. SDA Broadband Meeting – What Director Ward Learned
  - b. Director Silva:
    - i. Portico Stain – Touch up status
    - ii. Entry Upgraded Lighting Project – Updates
  - c. Director San:
    - i. Detention pond & culvert silt removal bids should be available for discussion during the March board meeting
    - ii. Asphalt Road Maintenance bids are targeted for the May Board Meeting
      - d. Director Sokolowski:
        - i. Update regarding neighboring developments
- 8. President's Corner – Director Cowan**
  - a. Review and Act on the 2023 Legal Billing Rates
  - b. Water Conservation, Usage and Billing:
    - i. Discuss the proposed water usage tier 4 for usage exceeding 377,000 gallons to be billed at a rate of \$36 per 1,000 gallons
    - ii. Update the water billing spreadsheet to include water meter types. For smart meters, list the make & model (*e.g., Water Hero P-100*), otherwise list it as “mechanical”
- 9. Attorney Report**
  - a. Draft Website Accessibility Policy – Discussion
  - b. Other
- 10. Other Business**
- 11. Public Comment**
- 12. Adjourn**

**The Next Metro District Board Meeting is scheduled for 6:30pm, March 8<sup>th</sup>, 2023**