

**RECORD OF PROCEEDINGS
CHERRY CREEK SOUTH METROPOLITAN DISTRICT NO. 1
BOARD OF DIRECTORS MEETING MINUTES**

Held: Held on Wednesday, the 6th day of August, 2025, at 8:00 a.m., at the Creekside Recreation Center.

Attendance: The Regular Meeting of the Board of Directors of Cherry Creek South Metropolitan District No. 1, Parker, Colorado, was called at 19301 J. Morgan Blvd., Parker, CO 80134, in accordance with the applicable statutes of the State of Colorado with the following directors present and acting:

Dale Vieira, Brooke Hartman, Tom Weston, and Mike Kuhn; Board members, Diane Wheeler, Morgan Wheeler, accounting for the District, Tom Eudaley and Steve Rogers, landscapers for the District, Alisia Kear, admin for the District and Mark Eames, PCAM, District Manager.

**Roll Call and
Call to Order:**

Director Vieira confirmed a quorum was present for the purpose of conducting business and the meeting was called to order and asked Mr. Eames to preside over the remainder of the agenda.

**Disclosure of
Potential Conflict
Interest:**

Director Vieira noted that general disclosure statements have been filed as necessary on behalf of the members of the Board of Directors having conflicts of interest with the Office of the Colorado Secretary of State and with the Secretary of the District. Upon motion duly made, seconded, and unanimously carried, the Board directed that said general disclosures be incorporated herein.

Public Forum: No members of the public were in attendance.

**Officer and Professional
Service Provider Reports:**

Landscape Updates: Tom and Steve reviewed the current projects for the District as well as the Town of Parker's project along Stroh Road and how it will affect the trees and landscaping in that area. The irrigation system needed to be temporarily shut off to allow the Town to complete installation work. As a result, some water stress may be visible in the plant material; however, the irrigation will be turned back on as soon as possible.

**Management
Report:**

Mr. Eames updated the Board on several operational matters and addressed various questions from the Board regarding the proposed draft budget for 2026. The Board requested that a few different budget options be prepared for consideration prior to making a final decision.

The Board also discussed the community patrol service, which will be monitoring the recreation center parking lot and observing for any suspicious activity within the community.

Adjournment: There being no further business to come before the Board at this time and upon motion duly made, seconded and unanimously carried, the meeting was adjourned at 9:14 a.m. The Board noted that the next regularly scheduled meeting was set for October 22, 2025 at 8:00 a.m. at the Recreation Center at Creekside.

The foregoing constitutes a true and correct copy of the minutes of the above referenced meeting and was approved by the Board of Directors of the Cherry Creek South Metropolitan District No. 1.

____/s/Alisia Kear_____

Secretary or authorized agent of the District