

CASCADE METROPOLITAN DISTRICT NO. 1

Administrative Offices

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NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expires:</u>
Mike Whittemore	President	2018/May 2018
Mike Herr	Secretary/Treasurer	2016/May 2016
Bob Justis	Assistant Secretary	2018/May 2018
Troy Eason	Assistant Secretary	2016/May 2016
Stephen Spaulding	Assistant Secretary	2018/May 2016

DATE: **February 17, 2015**

TIME: 5:30 p.m.

PLACE: Cascade Fire Station
8015 Severy Road
Cascade, CO 80809

I. ADMINISTRATIVE MATTERS

A. Present Disclosures of Existing and Potential Conflicts of Interest.

B. Approve Agenda.

II. LEGAL MATTERS

A. Conduct public hearing on proposed inclusion of approximately 675 acres of real property consisting of approximately 405 parcels. Consider adoption of Resolution No. 2015-02-01, Resolution Proposing Inclusion of Real Property (enclosure). (Public comments limited to 3 minutes per person. Comments received in order on sign-in sheet).

III. EXECUTIVE SESSION (§§24-6-402(4)(b) & (e), C.R.S.) (IF NECESSARY)

A. To Discuss Matters Subject to Negotiation and to Receive Legal Advice (if necessary).

IV. OTHER BUSINESS

A. _____

V. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR
FEBRUARY 24, 2015.**