

CASCADE METROPOLITAN DISTRICT NO. 1
NOTICE OF SPECIAL MEETING
Cascade Fire Station
8015 Severy Road Cascade, Colorado
Monday, January 27, 2019
5:30 P.M.

Board of Directors

Mike Whittlemore, President	Term Expires May 2020
Mike Herr, Secretary/Treasurer	Term Expires May 2020
Troy Eason, Assistant Secretary	Term Expires May 2022
Susan Soloyanis, Assistant Secretary	Term Expires May 2020
James Borden, Assistant Secretary	Term Expires May 2022

AGENDA

1. **Call to Order**
2. **Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures**
3. **Approval of Agenda**
4. **Consent Agenda Items** (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda)
 - a. **Acknowledge Manager's Report (enclosure)**
 - b. **Approval of Board Meeting Minutes from the Regular meeting held on December 3, 2019 Meeting(enclosure)**
 - c. **Ratification and Approval of Payables for the period ending January 27, 2019 (enclosure)**
in the amount of:

General Fund:	\$	17,882.16
Capital Projects Fund:	\$	16,288.21
Grant Capital Projects Fund:	\$	
<u>Debt Service Fund:</u>	<u>\$</u>	<u>21,505.16</u>
Total	\$	55,675.53
 - d. **Acceptance of Unaudited Financial Statements as of December 31, 2019, the schedule of cash position updated as of December 31, 2019 and bank statements (enclosure)**
 - e. **Consider Adoption of Resolution No. 2020-01-01, Amended and Restated Public Records Request Policy (enclosure).**
5. **Consideration of items removed from Consent Agenda**
6. **Management Matters**
 - a. **Update on Turnover to CSU**
 - i. **Backflow**
 - ii. **Easements**
 - iii. **Other matters**
 - b. **Easement approval**

- c. ATT lease agreement update
- d. Other management matters

7. Operations Matters

8. Financial Matters

9. Legal Matters

10. Public Comment (Items Not on the Agenda Only. Comments limited to 3 minutes per person and taken in Order In Which They Appear on Sign-Up Sheet)

11. Other Business

- a. Next Meeting— Scheduled for February 25, 2020 at 5:30 PM

12. Adjournment