

# CASCADE METROPOLITAN DISTRICT NO. 1

## NOTICE OF REGULAR MEETING

Cascade Fire Station  
8015 Severy Road Cascade, Colorado  
Tuesday, April 24, 2018  
5:30 P.M.

### Board of Directors

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Mike Whittemore, President	Term Expires May 2020
Mike Herr, Secretary/Treasurer	Term Expires May 2020
Troy Eason, Assistant Secretary	Term Expires May 2018
Stephen Spaulding, Assistant Secretary	Term Expires May 2018
Susan Soloyanis, Assistant Secretary	Term Expires May 2020

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### 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 Operations Report (**enclosure**)
- b. Acknowledge Manager's Report (**enclosure**)
- c. Approval of Board Meeting Minutes from the February 27, 2018 Meeting (**enclosure**)
- d. Approval of Payables for the Period Ending April 24, 2018 (**enclosure**) in the amount of:

General Fund:	\$ 31,611.94
Capital Projects Fund:	\$ 35,840.12
Grant Capital Projects Fund:	\$ -
<u>Debt Service Fund:</u>	<u>\$ 22,745.83</u>
Total	\$ 90,197.89

- e. Acceptance of Unaudited Financial Statements as of April 17, 2018, the schedule of cash position updated as of April 17, 2018 and bank statements (**enclosure**)
- f. Ratify approval of Requisition No. 32 and approval of Requisition 33 to UMB Bank, as Trustee, for payment of Working Capital Project funds from Water Enterprise Revenue Refunding and Improvement Bonds, Series 2015A and 2015 B (**enclosure**)

#### 5. Consideration of items removed from Consent Agenda

#### 6. Management Matters

- a. General Update on Water Construction Project
- b. Approval of Easements for Following Properties:
  - 4615 Fountain Avenue
  - 7940 Forest Road
  - 4645 Fountain Avenue
  - 4575 Fountain Avenue

- 8130 Timber Lane
  - 8014 Highway 24
  - 8182 Highway 24
  - 8190 Highway 24
  - 8045 Highway 24
- c. Water loss update

**7. Operations Matters**

- a. Chlorinator pump update

**8. Financial Matters**

- a. Public Hearing on 2017 Budget Amendment and Adoption of Resolution No. 2018-04-01:  
Amending 2017 Budget (**enclosure**)

**9. Legal Matters**

- a. Update on May 8, 2018 Election

**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—May 22, 2018 at 5:30 PM

**12. Adjournment**