

CASCADE METROPOLITAN DISTRICT NO. 1

NOTICE OF SPECIAL MEETING

Cascade Fire Station
8015 Severy Road Cascade, Colorado
Tuesday, October 16, 2018
5:30 P.M.

Board of Directors

Mike Whittemore, 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. 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)
- 5. Legal Matters**
 - a. Executive Session to discuss contract negotiation matters and to receive legal advice regarding the District's Water System Construction Project pursuant to §§ 24-6-402(4)(b) and (e), C.R.S.,.
- 6. Other Business**
 - a. Next Meeting—October 23, 2018 at 5:30 PM
- 7. Adjournment**