

CASCADE METROPOLITAN DISTRICT NO. 1
NOTICE OF REGULAR MEETING AND AGENDA

Cascade Fire Station
8015 Severy Road Cascade, Colorado
Tuesday, February 25, 2019
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. 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 special meeting held on January 27, 2020 Meeting (**enclosure**)
- c. Ratification and Approval of Payables for the period ending February 24, 2019 (**enclosure**) in the amount of:

General Fund:	\$ 8,456.36
Capital Projects Fund:	\$ 1,608.19
Grant Capital Projects Fund:	\$ -
<u>Debt Service Fund:</u>	<u>\$ 21,505.16</u>
Total	\$ 31,569.71

- d. Acceptance of Unaudited Financial Statements as of January 31, 2020, the schedule of cash position updated as of January 31, 2020 and bank statements (**enclosure**)
- e. Adoption of Resolution No. 2020-02-01: Designating the District's Website for the Online Posting of Notices and 24-hour Posting Location (**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. ATT lease agreement update
- c. 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 March 24, 2020 at 5:30 PM

12. **Adjournment**