

# CASCADE METROPOLITAN DISTRICT NO. 1

## NOTICE OF REGULAR MEETING

Cascade Fire Station  
8015 Severy Road Cascade, Colorado  
Tuesday, May 22, 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 2022
James Borden	Term Expires May 2022
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. **Administration of Oaths of Office and Election of Officers**
4. **Approval of Agenda**
5. **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 April 24, 2018 Meeting(**enclosure**)
  - d. Approval of Payables for the Period Ending May 22, 2018 (**enclosure**) in the amount of:

General Fund:	\$ 30,290.20
Capital Projects Fund:	\$ 14,618.50
Grant Capital Projects Fund:	\$ -
Debt Service Fund:	\$ 30,829.17
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Total	\$ 75,737.87
  - e. Acceptance of Unaudited Financial Statements as of May 15, 2018, the schedule of cash position updated as of May 15, 2018 and bank statements (**enclosure**)
  - f. Approval of Requisition No. 35 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**)
6. **Consideration of items removed from Consent Agenda**
7. **Management Matters**
  - a. General Update on Water Construction Project
  - b. Approval of Change Order No. 1 to the RMS Contract
  - c. Status of Request to CSU for Amendment to Improvements Required Report to Remove 6" Redundant Connection

d. Approval of Easements for Following Properties:

- Quitclaim deed from the District to Wood
- Hagerman Avenue easement
- 4645 Columbine Lane easement
- 8025 W Highway 24

**8. Operations Matters**

**9. Financial Matters**

- a. Status of 2017 Audit

**10. Legal Matters**

**11. 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)

**12. Other Business**

- a. Next Meeting—June 26, 2018 at 5:30 PM

**13. Adjournment**