

# CASCADE METROPOLITAN DISTRICT NO. 1

## NOTICE OF REGULAR MEETING

Cascade Fire Station

8015 Severy Road Cascade, Colorado

Tuesday, March 26, 2019

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
Susan Soloyanis, Assistant Secretary	Term Expires May 2020
James Borden, Assistant Secretary	Term Expires May 2022

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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 Special Meeting held on March 7, 2019 Meeting(**enclosure**)
- d. Approval of Payables for the period ending March 25, 2019 (**enclosure**) in the amount of:

General Fund:	\$	23,022.53
Capital Projects Fund:	\$	-
Grant Capital Projects Fund:	\$	-
<u>Debt Service Fund:</u>	\$	<u>22,128.55</u>
Total	\$	45,151.08
- e. Acceptance of Unaudited Financial Statements as of February 28, 2019, the schedule of cash position updated as of February 28, 2019 and bank statements (**enclosure**)

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

#### **6. Management Matters**

- a. Update on Construction Project
  - i. Report on CSU status
  - ii. General project report
- b. Easements – If needed
- c. Other management matters

#### **7. Operations Matters**

#### **8. Financial Matters**

**9. Legal Matters**

- a. Consider Approval of Agreement to Terminate Intergovernmental Agreement Water Services by and between the District and the Cascade Metropolitan District No. 2  
(**enclosure**)

**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 April 23, 2019 at 5:30 PM.

**12. Adjournment**