

CASCADE METROPOLITAN DISTRICT NO. 1

NOTICE OF REGULAR MEETING

Cascade Fire Station
8015 Severy Road Cascade, Colorado
Tuesday, April 23, 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 Operations Report (**enclosure**)
- b. Acknowledge Manager's Report (**enclosure**)
- c. Approval of Board Meeting Minutes from the March 26, 2019 Meeting (**enclosure**)
- d. Ratify Payables for the period ending April 23, 2019 (**enclosure**) in the amount of:

General Fund:	\$ 27,206.77
Capital Projects Fund:	\$ -
Grant Capital Projects Fund:	\$ -
<u>Debt Service Fund:</u>	<u>\$ 22,128.55</u>
Total	\$ 49,335.32
- e. Acceptance of Unaudited Financial Statements as of March 31, 2019, the schedule of cash position updated as of March 31, 2019 and bank statements (**enclosures**)

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

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 May 28, 2019 at 5:30 PM.

12. Adjournment