

# CASCADE METROPOLITAN DISTRICT NO. 1

## NOTICE OF REGULAR MEETING AND AGENDA

Tuesday, April 28, 2020

5:30 P.M.

Public invited to attend

**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/570735493>

**You can also dial in using your phone.**

United States (Toll Free): [1 877 568 4106](tel:18775684106)

United States: [+1 \(571\) 317-3129](tel:+15713173129)

**Access Code:** 570-735-493

### **Board of Directors**

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Mike Whittlemore, 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 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 February 22, 2020 Meeting (**enclosure**)
- c. Ratification and Approval of Payables for the period ending April 24, 2020 (**enclosure**) in the amount of:

General Fund:	\$
Capital Projects Fund:	\$
Grant Capital Projects Fund:	\$
<u>Debt Service Fund:</u>	<u>\$</u>
Total	\$
- d. Acceptance of Unaudited Financial Statements as of March 31, 2020, the schedule of cash position updated as of March 31, 2020 and bank statements (**enclosure**)
- e. Adoption of Resolution No. 2020-04-01: Declaring emergency procedures and Authorizing Teleconferencing for Regular and Special Meetings (**enclosure**)
- f. Adoption of Resolution No. 2020-04-02: Suspension of New Late Fees (**enclosure**)
- g. Adoption of Resolution No. 2020-04-03: Establishing an Electronic Signature Policy (**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 May 24, 2020 at 5:30 PM

**12. Adjournment**