

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

Tuesday, July 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/307216669>

You can also dial in using your phone.  
United States (Toll Free): [1 866 899 4679](tel:18668994679)  
United States: [+1 \(646\) 749-3117](tel:+16467493117)

**Access Code:** 307-216-669

**Board of Directors**

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Mike Whittlemore, President	Term Expires May 2023
Mike Herr, Secretary/Treasurer	Term Expires May 2023
Troy Eason, Assistant Secretary	Term Expires May 2022
Susan Soloyanis, Assistant Secretary	Term Expires May 2023
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)
    - Acknowledge Manager’s Report (**enclosure**)
    - Approval of Board Meeting Minutes from the special meeting held on May 26, 2020 Meeting (**under separate cover**)
    - Ratification and Approval of Payables for the period ending May 22, 2020 (**enclosure**) in the amount of:

General Fund:	\$
Capital Projects Fund:	\$
Grant Capital Projects Fund:	\$
Debt Service Fund:	\$
Total	\$
  - a. Acceptance of Unaudited Financial Statements as of June 30, 2020 the schedule of cash position updated as of June 30, 2020 and bank statements (**enclosure**)
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- 5. Consideration of items removed from Consent Agenda**

## **6. Management Matters**

- a. Update on Turnover to CSU
  - i. Easements
  - ii. End of year cash position
  - iii. Meter replacement project
  - iv. Other matters
- b. ATT lease update
- c. 2021
- d. Trail construction project
- e. Other management matters

## **7. Operations Matters**

- a. Repaving repairs

## **8. Financial Matters**

- a. 2021 budget preliminary discussions
  - i. Rates and Charges changes

## **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 August 25, 2020 at 5:30 PM

## **12. Adjournment**