

CASCADE METROPOLITAN DISTRICT NO. 1 NOTICE OF SPECIAL MEETING AND AGENDA

Tuesday, August 24, 2021
5:30 P.M.

Due to the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:

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

<https://global.gotomeeting.com/join/808805133>

You can also dial in using your phone.

United States: [+1 \(408\) 650-3123](tel:+14086503123)

Access Code: 808-805-133

Public invited to attend

Board of Directors

Vacant	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

AGENDA

- 1. Call to Order**
- 2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures**
- 3. Approval of Agenda**
- 4. Acceptance of Resignation from Director Whittemore Effective August 20, 2021 and Discussion of Vacant Director Position**
- 5. Election of Officers**
- 6. 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 on June 22, 2021 (**enclosure**)
 - c. Ratification and Approval of Payables for the period ending July 31, 2021 (**enclosure**) in the amount of:

General Fund:	\$	13,711.79
<u>Debt Service Fund:</u>	<u>\$</u>	<u>33,537.83</u>
Total	\$	47,249.62
 - d. Acceptance of Unaudited Financial Statements as of July 31, 2021 the schedule of cash position updated as of July 31, 2021 and bank statements (**enclosure**)

4. Consideration of items removed from Consent Agenda

5. Management Matters

- a. Review of payment status and collections
 - i. Current billings
 - ii. Collections
- b. Discuss status of post-conversion requirements
- c. Plan and progress on Disposition of assets

6. Financial Matters

- a. 2022 budget planning – projected increase in fee
- b. 8126 Chipita Park Rd – Property Owner request to waive fees

7. Legal Matters

- a. Adopt Resolution 2021-08-01 – Designating the Location of Regular Meetings of the Board of Directors (enclosed)
- b. Overview of 2021 Legislation and Recent Case Law Affecting Special Districts, Municipalities, and Community Associations (enclosed)

8. 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)

9. Other Business

- a. Next Meeting— Scheduled for October 26, 2021 at 5:30 PM

10. Adjournment