

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

Tuesday, April 27, 2021  
5:30 P.M.

*Due to Executive Orders issued by Governor Polis, and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Public Health and Environment, and the risk posed by COVID 19, via tele/video conferencing 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**

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Mike Whittemore, 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)
  - a. Acknowledge Manager's Report (**enclosure**)
  - b. Approval of Board Meeting Minutes from the special meeting on March 23, 2021 (**enclosure**)
  - c. Ratification and Approval of Payables for the period ending April 15, 2021 (**enclosure**) in the amount of:

General Fund:	\$	4,768.23
<u>Debt Service Fund:</u>	\$	<u>21,665.93</u>
Total	\$	26,434.16
  - d. Acceptance of Unaudited Financial Statements as of March 31, 2021 the schedule of cash position updated as of March 31, 2021 and bank statements (**enclosure**)

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

## **5. Management Matters**

- a. CSU Progress update

- b. Review of payment status and collections
- c. Discuss status of post-conversion requirements
- d. Plan and progress on Disposition of assets

**6. Financial Matters**

**7. Legal Matters**

**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. Discuss Next Meeting Scheduled for May 25, 2021 at 5:30 PM.

**10. Adjournment**

DRAFT