

# CASCADE METROPOLITAN DISTRICT NO. 1

## Administrative Offices

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### NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expires:</u>
Mike Whittemore	President	2018/May 2018
Mike Herr	Secretary/Treasurer	2016/May 2016
Bob Justis	Assistant Secretary	2018/May 2018
Troy Eason	Assistant Secretary	2016/May 2016
Stephen Spaulding	Assistant Secretary	2018/May 2016

**DATE:**        **February 17, 2015**

**TIME:**        5:30 p.m.

**PLACE:**        Cascade Fire Station  
8015 Severy Road  
Cascade, CO 80809

#### I.        ADMINISTRATIVE MATTERS

A.        Present Disclosures of Existing and Potential Conflicts of Interest.

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B.        Approve Agenda.

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#### II.       LEGAL MATTERS

A.        Conduct public hearing on proposed inclusion of approximately 675 acres of real property consisting of approximately 405 parcels. Consider adoption of Resolution No. 2015-02-01, Resolution Proposing Inclusion of Real Property (enclosure). (Public comments limited to 3 minutes per person. Comments received in order on sign-in sheet).

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#### III.      EXECUTIVE SESSION (§§24-6-402(4)(b) & (e), C.R.S.) (IF NECESSARY)

A.        To Discuss Matters Subject to Negotiation and to Receive Legal Advice (if necessary).

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IV. OTHER BUSINESS

A. \_\_\_\_\_

V. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR  
FEBRUARY 24, 2015.**