

CASCADE METROPOLITAN DISTRICT NO. 1

Administrative Offices

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NOTICE OF REGULAR 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 24, 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.

- B. Approve Agenda.

- C. Public Comment. (Matters not otherwise on the Agenda. Public Comment Limited to 3 Minutes per Person and Taken in Order on Sign-In Sheet).

- D. Correspondence (Board Responses to Community Correspondence Received Outside of Board Meeting. Board will recite the questions or comments received and provide a verbal response which will be recorded in the minutes. No public comment will be taken during this time).

- E. Review and approve Minutes of the January 27, 2014 Regular Meeting (enclosure).

II. FINANCIAL MATTERS

- A. Review and approve the payment of payables for the period ending February __, 2015 in the amount of \$ _____ (to be distributed).

- B. Review and accept unaudited financial statements for the period ending January 31, 2015, schedule of cash position updated as of January 31, 2015, and bank statements (to be distributed).
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III. OPERATIONS MATTERS

- A. Operator's Monthly Report.
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- B. Update on water meter audits.
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- C. Discuss Flushing of Bluffs Fire Hydrant.
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- D. Update on Stults Waterline Improvement Project.
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- E. Discuss and consider the approval of proposal from JDS-Hydro Consultants, Inc., and Fourth Addendum to Independent Contractor Agreement for Operator Training and Assistance (enclosure).
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IV. LEGAL MATTERS

- A. Update on status of Inclusion Election.
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- B. Update on Service Plan Amendment for Increased Debt Authorization for Refinancing and System Improvements and Board of County Commissioners Public Hearing Date on March 3, 2015 at 9:00 A.M.
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- C. Consider acceptance of Parcel Y from RMG Properties, LLC.
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V. EXECUTIVE SESSION (§§24-6-402(4)(b) & (e), C.R.S.)

- A. Update on potential claims relating to auditor.
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B. Discuss potential claims relating to embezzlement matters.

C. Update on settlement matters for 2001CW42 and proposed Settlement Agreement.

VI. ACTIONS RESULTING FROM EXECUTIVE SESSION

A. _____

VII. OTHER BUSINESS

A. Review and approve 2014 Annual Report (enclosure).

VIII. ADJOURNMENT

THE NEXT SPECIAL MEETING IS SCHEDULED FOR MARCH 24, 2015 AT 4:30 P.M. REMINDER: THE MEETING WILL BEGIN AT 4:30 WITH A DIRECTOR ORIENTATION TO BE CONDUCTED UNTIL 5:30 P.M. AT WHICH POINT THE REGULAR AGENDA ITEMS WILL BEGIN.