

CASCADE METROPOLITAN DISTRICT NO. 1

Administrative Offices

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 • 800-741-3254
Fax: 303-987-2032

NOTICE OF REGULAR MEETING AND AGENDA

Board of Directors:

Mike Whittemore
Mike Herr
Bob Justis
Troy Eason
P.J. Anderson

President
Secretary/Treasurer
Assistant Secretary
Assistant Secretary
Director

Term/Expires:

2018/May 2018
2016/May 2016
2018/May 2018
2016/May 2016
2018/May 2018

DATE: September 23, 2014
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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- 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).
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- 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).
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- E. Review and approve Minutes of the August 26, 2014 Regular Meeting (enclosure).
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II. FINANCIAL MATTERS

- A. Review and approve the payment of payables for the period ending September 23, 2014 in the amount of \$_____ (to be distributed).
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- B. Review and accept unaudited financial statements for the period ending August 31, 2014 (to be distributed), schedule of cash position updated as of August 31, 2014 (to be distributed), and bank statements (enclosures).

- C. Discuss and consider Notice Regarding the Fixing or Increasing Rates, Fees, Tolls, or Charges.

- D. Discuss and consider Request for Proposals for 2014 Audit.

III. OPERATIONS MATTERS

- A. Operator's Monthly Report.

- B. Review and consider proposal for repair of broken hydrant (enclosure).

- C. Update on water meter audits.

- D. Discuss Status of Replacement of Non-Working Meters.

- E. Consider Approval of Proposal for Water Tank Repairs (enclosure).

- F. Discuss and consider proposal for water operations from Semocor.

- G. Discuss and consider request to reduce Pipeline Surcharge for residential customers serviced by one-inch lines (enclosure).

- H. Discuss and consider Bed & Breakfast fees classification (enclosure).

IV. LEGAL MATTERS

- A. Discuss and consider Board Member Orientation.

V. EXECUTIVE SESSION

- A. Discuss engagement of Special Litigation Counsel for Potential Claims (§§24-6-402(4)(b) and (e), C.R.S.).
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VI. ACTIONS RESULTING FROM EXECUTIVE SESSION

- A. Consider engagement of Randall Steichen as Special Litigation Counsel.
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- B. Other
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VII. OTHER BUSINESS

- A. _____

- VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR
OCTOBER 28, 2014**