

# CASCADE METROPOLITAN DISTRICT NO. 1

## NOTICE OF REGULAR MEETING

Cascade Fire Station

8015 Severy Road

Cascade, Colorado

Tuesday, September 22, 2015

5:30 P.M.

### **Board of Directors**

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Mike Whittemore, President	Term Expires May 2016
Mike Herr, Secretary/Treasurer	Term Expires May 2016
Troy Eason, Assistant Secretary	Term Expires May 2018
Stephen Spaulding, Assistant Secretary	Term Expires May 2018
Susan Soloyanis, Assistant Secretary	Term Expires May 2016

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### **AGENDA**

1. **Call to Order**
2. **Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures**
3. **Approval of Agenda**
4. **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)
5. **Correspondence** (Board Responses to Community Correspondence Received Outside of the 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)
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 the Consent Agenda and considered in the Regular Agenda)
  - a. Acknowledge Operations Report (**enclosure**)
  - b. Acknowledge Manager's Report (**enclosure**)
  - c. Approval of Board Meeting Minutes from the August 25, 2015 Meeting (**enclosure**)
  - d. Approval of Payables for the Period Ending June 23, 2015 (**enclosure**) in the amount of:

General Fund:	\$37,734.70
<u>Debt Service Fund:</u>	<u>\$26,965.77</u>
Total	\$64,700.48
  - e. Acceptance of Unaudited Financial Statements as of May 31, 2015, the schedule of cash position updated as of May 31, 2015 and bank statements (**enclosure**)
  - f. Acceptance of Unaudited Financial Statements as of June 30, 2015, the schedule of cash position updated as of June 30, 2015 and bank statements (**enclosure**)
  - g. Acceptance of Unaudited Financial Statements as of July 31, 2015, the schedule of cash position updated as of July 31, 2015 and bank statements (**enclosure**)
  - h. Acceptance of Unaudited Financial Statements as of August 31, 2015, the schedule of cash position updated as of August 31, 2015 and bank statements (**enclosure**)
  - i. Ratify approval of Independent Contractors Agreement With GMS, Inc. for General Engineering Services (**enclosure**)

**7. Consideration of items removed from Consent Agenda**

**8. Management Matters**

- a. Grant for Fitz Gulch/Stults property

**9. Financial Matters**

- a. 2016 Budget procedures
  - i. General Board discussion on Priorities and Objectives
  - ii. Set public hearing date

**10. Operations Matters**

- a. Chlorinator replacement

**11. Legal Matters**

- a. Employment Handbook and Job Descriptions (Executive Session Pursuant to §§24-6-402(4)(b) and (e), C.R.S., if necessary) (to be distributed under separate cover)

**12. Other Business**

- a. Next Meeting—October 27, 2015 at 5:30 PM

**13. Adjournment**