

CASCADE METROPOLITAN DISTRICT NO. 1
NOTICE OF REGULAR MEETING

Cascade Fire Station
8015 Severy Road
Cascade, Colorado
Tuesday, October 27, 2015
5:30 P.M.

Board of Directors

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

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 September 22, 2015 Meeting (**enclosure**)
 - d. Approval of Payables for the Period Ending October 26, 2015 (**enclosure**) in the amount of:

General Fund:	\$32,807.69
<u>Debt Service Fund:</u>	<u>\$26,965.77</u>
Total	\$59,773.47
 - e. Acceptance of Unaudited Financial Statements as of September 30, 2015, the schedule of cash position updated as of September 30, 2015 and bank statements (**enclosure**)
 - f. Ratification of Grant Agreement with State of Colorado Division of Local Affairs for Water Systems Improvements Project
- 7. Consideration of items removed from Consent Agenda**
- 8. Management Matters**
 - a. Update on Fitz Gulch project
 - b. CSU report update – Director Soloyanis

9. Financial Matters

- a. 2016 Preliminary review of budget (enclosure)

10. Operations Matters

11. Legal Matters

- a. Consider Acceptance of Employment Handbook and Approval of 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—November 17, 2015 at 5:30 PM—Budget Hearing

13. Adjournment