

CASCADE METROPOLITAN DISTRICT NO. 2

REGULAR MEETING

3033 East First Avenue, Suite 305

Denver, Colorado

Thursday, November 19, 2015

9:00 A.M.

Board of Directors

Gregory J. Wolff, President	Term Expires May 2016
John A. Fox, Treasurer	Term Expires May 2018
Robert Mattucci, Secretary	Term Expires May 2018
William M. Coffield, Assistant Secretary	Term Expires May 2016
VACANCY	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)
5. Acknowledge Resignation of Antoinette Carlacci
6. Appointment of Director to Board
7. **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. Approval of Minutes for March 9, 2015 Special Meeting (**enclosure**)
 - b. Acceptance of Schedule of Cash Position as of October 31, 2015 (**enclosure**)
 - c. Approval of Updated Engagement Letter with White Bear Ankele Tanaka & Waldron for General Counsel Services (**enclosure**)
 - d. Approval of Engagement of CliftonLarsonAllen, LLP for 2016 Accounting Services (to be distributed)
 - e. Adoption of Resolution No. 2015-11-01: 2016 Annual Administrative Matters Resolution (**enclosure**)
 - f. Adoption of Resolution No. 2015-11-02: Resolution Regarding Election Matters (**enclosure**)
8. Financial Matters
 - a. Conduct Public Hearing on 2016 Budget and Adoption of Resolution No. 2015-11-03 (**enclosure**)
9. Legal Matters
 - a. Consider Approval of Easements for Portion of Existing Pyramid Mountain Roadway (to be distributed)
10. Other Business
 - a. Next Meeting

11. Adjournment