

**CUCHARES RANCH METROPOLITAN DISTRICT
SPECIAL MEETING**

Colorado Centre Metropolitan District Fire Station
4770 Horizonview Drive, Colorado Springs, CO 80925
Wednesday, November 30, 2017
3:00 P.M.

Board of Directors

Brandy Brown, President	Term Expires May 2018
Judy Granczewski, Treasurer	Term Expires May 2018
VACANCY	Term Expires May 2018
VACANCY	Term Expires May 2020
VACANCY	Term Expires May 2020

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. Consent Agenda (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 from July 18, 2017 Special Meeting (**enclosure**)
 - b. Ratification of Claims as of November 8, 2017 (\$247,189.19) (**enclosure**)
 - c. Acceptance of Financial Statements as of September 30, 2017 (**enclosure**)
 - d. Adoption of Resolution No. 2017-11-01: Annual Administrative Matters (**enclosure**)
 - e. Adoption of Resolution No. 2017-11-02: Calling Election (**enclosure**)
 - f. Adoption of Updated Public Records Policy (**enclosure**)
 - g. Approval of First Addendum to Independent Contractor Agreement with Schilling & Co. for Accounting Services (for updated 2018 rates and scope) (**enclosure**)
 - h. Approval of Engagement Letter for 2017 Audit (**enclosure**)
6. Financial Matters
 - a. Conduct Public Hearing on 2017 Budget Amendment and Adoption of Resolution No. 2017-11-03 (**enclosure**)
 - b. Conduct Public Hearing on 2018 Budget and Adoption of Resolution No. 2017-11-04 (**enclosure**)
7. Legal Matters
8. Other Business
 - a. Next Meeting—July 23, 2018 at 6:00 P.M.
9. Adjournment