

**NOTICE OF SPECIAL MEETING AND AGENDA  
CASCADE METROPOLITAN DISTRICT NO. 2**

3033 East First Avenue, Suite 305

Denver, Colorado

November 30, 2018

11:30 A.M.

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William M. Coffield, Chairman/President	Term to May 2020
John A. Fox, Treasurer	Term to May 2022
Robert Mattucci, Secretary	Term to May 2022
VACANCY	Term to May 2020
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**1. ADMINISTRATIVE MATTERS**

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Confirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda
- e. Appointment of Director to Board

**2. PUBLIC COMMENT (Items Not on the Agenda)**

**3. 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. Enclosures included in electronic packets only; hard copies available upon request.)**

- a. Approval of Minutes from November 14, 2017 Special Meeting (**enclosure**)
- b. Adoption of Resolution No. 2018-11-01: 2019 Administrative Matters Resolution (**enclosure**)
- c. Approval of Updated Engagement Letter with WHITE BEAR ANKELE TANAKA & WALDRON for General Counsel Legal Services (**enclosure**)

**4. FINANCIAL MATTERS**

- a. Conduct Public Hearing on 2019 Budget and Adoption of Resolution No. 2018-11-02 Adopting Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
- b. Discuss Outstanding Financial Obligations of District

**5. LEGAL MATTERS**

- a. Discuss Operation and Maintenance of Road and Trail Improvements

**6. OTHER BUSINESS**

- a. Next Regular Meeting—November 13, 2019, at 9:00 A.M.

**7. ADJOURNMENT**