

CASCADE METROPOLITAN DISTRICT NO. 2

SPECIAL MEETING

3033 East First Avenue, Suite 210

Denver, Colorado

Monday, March 9, 2015

1:30 P.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
Antoinette Carlacci, 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. Consider Approval of November 20, 2014 regular meeting minutes (**enclosure**)
5. Financial Matters
 - a. Consider Adoption of Resolution No. 2015-03-01: Changing Address for District Bank Account (**enclosure**)
6. Legal Matters
 - a. Consider Acknowledgement and Acceptance of Termination of Water Supply Assignment and Agreement (**enclosure**)
 - b. Consider Adoption of Resolution No. 2015-03-02: Designating District's 24-Hour Posting Location (**enclosure**)
7. Other Business
 - a. Next Meeting
8. Adjournment