

**CUCHARS RANCH METROPOLITAN DISTRICT
REGULAR MEETING**

Colorado Centre Metropolitan District Fire Station
4770 Horizonview Drive, Colorado Springs, CO 80925
Monday, July 23, 2018
3:00 P.M.

Board of Directors

Brandy Brown, President	Term Expires May 2022
Judy Granczewski, Treasurer	Term Expires May 2022
VACANCY	Term Expires May 2022
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 November 30, 2017 Special Meeting (**enclosure**)
 - b. Ratification of Claims as of July 23, 2018 (\$252,393.35) (**enclosure**)
 - c. Acceptance of Financial Statements as of May 31, 2018 (**enclosure**)
 - d. Adoption of Resolution No. 2018-07-01: Designating District's 24-Hour Posting Location (**enclosure**)
6. Financial Matters
 - a. Consider Acceptance of 2017 Audit and Approval of Client Representation Letter (**enclosure**)
7. Legal Matters
 - a. Consider Approval of Resolution No. 2018-07-02: Determining that All Project Costs Have Been Paid (**enclosure**)
8. Other Business
 - a. Next Meeting—November 5, 2018 a 3:00 P.M (2019 Budget Hearing)
9. Adjournment