

**CUCHARS RANCH METROPOLITAN DISTRICT
REGULAR MEETING**

1465 Kelly Johnson Boulevard, Suite 200, Colorado Springs, Colorado
Monday, July 27, 2015
6:00 P.M.

Board of Directors

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|---------------------------------------|-----------------------|
| Nathan Heater, President | Term Expires May 2016 |
| Darin Zaruba, Treasurer | Term Expires May 2016 |
| Brandy Brown, Assistant Secretary | Term Expires May 2018 |
| Judy Granczewski, Assistant Secretary | Term Expires May 2018 |
| Thomas Benkert, Assistant Secretary | Term Expires May 2018 |

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. Approval of Board Meeting Minutes
 - a. January 14, 2015 Special Meeting (**enclosure**)
6. Financial Matters
 - a. Consider Approval of Claims as of July 27, 2015 (\$17,855.00) (**enclosure**)
 - b. Consider Acceptance of Financial Statements as of June 30, 2015 (**enclosure**)
 - c. Consider Acceptance of 2014 Audit and Execution of Representation Letter (**enclosure**)
 - d. Discuss Issuance of Refunding and Improvement Bonds
7. Legal Matters
 - a. Consider Ratification of Proposal from King & Associates Inc. for Professional Planning and Economic Services (**enclosure**)
 - b. Update on Service Plan Amendment
8. Other Business
 - a. Next Meeting—November 2, 2015 at 6:00 P.M.
9. Adjournment