

**CUCHARES RANCH METROPOLITAN DISTRICT
REGULAR MEETING**

1465 Kelly Johnson Boulevard, Suite 200, Colorado Springs, Colorado
Monday, November 2, 2015
6:00 P.M.

Board of Directors

VACANCY	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
VACANCY	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. Election of Officers for Board
6. 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 27, 2015 Regular Meeting (**enclosure**)
 - b. Approval of Claims as of November 2, 2015 (\$16,959.86) (**enclosure**)
 - c. Acceptance of Financial Statements as of September 30, 2015 (**enclosure**)
 - d. Engagement of Schilling & Co. for 2016 Accounting Services (to be distributed)
 - e. Discuss Engagement of Dazzio & Plutt, LLC as Auditor for 2015 Audit
 - f. Approval of Termination of Funding and Reimbursement Agreement with Fountain Mesa Investments II, LLC (**enclosure**)
 - g. Adoption of Resolution No. 2015-11-01: 2016 Administrative Matters Resolution (**enclosure**)
 - h. Adoption of Resolution No. 2015-11-02: Resolution Regarding Election (**enclosure**)
 - i. Approval of Updated Engagement Letter with WHITE BEAR ANKELE TANAKA & WALDRON for General Counsel Services (**enclosure**)
 - j. Acceptance of Letters of Resignation from Nathan Heater and Tom Benkhert
7. Financial Matters
 - a. Conduct Public Hearing on 2015 Budget Amendment and Adoption of Resolution No. 2015-11-03 (**enclosure**)
 - b. Conduct Public Hearing on 2016 Budget and Adoption of Resolution No. 2015-11-04 (**enclosure**)
 - c. Discuss Status and Timing of Issuance of Refunding and Improvement Bonds

8. Legal Matters
 - a. Update on Service Plan Amendment
9. Other Business
 - a. Next Meeting—July 25, 2016 at 6:00 P.M.
10. Adjournment