

CASCADE METROPOLITAN DISTRICT NO. 2

REGULAR MEETING

3033 East First Avenue, Suite 305

Denver, Colorado

Thursday, November 17, 2016

9:00 A.M.

Board of Directors

Gregory J. Wolff, President	Term Expires May 2020
John A. Fox, Treasurer	Term Expires May 2018
Robert Mattucci, Secretary	Term Expires May 2018
William M. Coffield, Assistant Secretary	Term Expires May 2020
Kyle Beckert, Assistant Secretary	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)
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 for November 19, 2015 Regular Meeting (**enclosure**)
 - b. Acceptance of Schedule of Cash Position as of November 10, 2016 (**enclosure**)
 - c. Adoption of Resolution No. 2016-11-01: 2017 Annual Administrative Matters Resolution (**enclosure**)
6. Financial Matters
 - a. Conduct Public Hearing on 2017 Budget and Adoption of Resolution No. 2016-11-02: Adopting 2017 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
7. Legal Matters
8. Other Business
 - a. Update on Development within District
 - b. Next Regular Meeting – November 16, 2017, at 9:00 A.M.
9. Adjournment