

**CUCHARS RANCH METROPOLITAN DISTRICT
REGULAR MEETING**

1465 Kelly Johnson Boulevard, Suite 200, Colorado Springs, Colorado
Monday, November 7, 2016
6:00 P.M.

Board of Directors

Brandy Brown, President	Term Expires May 2018
Judy Granczewski, Treasurer	Term Expires May 2018
VACANCY	Term Expires May 2018
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 February 11, 2016 Special Meeting (**enclosure**)
 - b. Approval of Claims as of November 7, 2016 (\$216,166.11) (**enclosure**)
 - c. Acceptance of Financial Statements as of September 30, 2016 (**enclosure**)
 - d. Adoption of Resolution No. 2016-11-01: 2017 Administrative Matters Resolution (**enclosure**)
 - e. Engagement of Schilling & Co. for 2017 Accounting Services (**enclosure**)
 - f. Engagement of Dazzio & Associates, PC as Auditor for 2016 Audit (**enclosure**)
6. Financial Matters
 - a. Conduct Public Hearing on 2016 Budget Amendment and Adoption of Resolution No. 2016-11-02 (**enclosure**)
 - b. Conduct Public Hearing on 2017 Budget and Adoption of Resolution No. 2016-11-03 (**enclosure**)
7. Legal Matters
 - a. Discuss Board Vacancies
 - b. Consider Approval of Partial Termination to Inclusion Agreement with Colorado Centre Metropolitan District (to be distributed)
8. Other Business
 - a. Next Meeting—July 24, 2017 at 6:00 P.M.
9. Adjournment