

**CUCHARES RANCH METROPOLITAN DISTRICT  
SPECIAL MEETING**

Colorado Centre Metropolitan District Fire Station  
4770 Horizonview Drive, Colorado Springs, CO 80925  
Tuesday, July 18, 2017  
3:00 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 November 7, 2016 Regular Meeting (**enclosure**)
  - b. Ratification of Claims as of July 18, 2017 (\$490,442.63) (**enclosure**)
  - c. Acceptance of Financial Statements as of June 30, 2017 (**enclosure**)
  - d. Adoption of Resolution No. 2017-07-01: Designating District's 24-Hour Posting Location (**enclosure**)
6. Financial Matters
  - a. Conduct Public Hearing on 2016 Budget Amendment and Adoption of Resolution No. 2017-07-02 (**enclosure**)
  - b. Consider Acceptance of 2016 Audit and Approval of Client Representation Letter (**enclosure**)
7. Legal Matters
  - a. Discuss Board Vacancies
8. Other Business
  - a. Next Meeting—November 6, 2017 at 6:00 P.M. (2018 Budget Hearing)
9. Adjournment