

**NOTICE OF REGULAR MEETING & AGENDA
CUCHARS RANCH METROPOLITAN DISTRICT**

This meeting will be held via teleconferencing and can be joined through the directions below:

<https://us06web.zoom.us/j/87955806838?pwd=MU96MjZqTXZma2dCWjFia3VrOWxZQT09>

Meeting ID: 879 5580 6838

Passcode: 922864

Monday, July 24, 2023

3:00 P.M.

Judy Granczewski, Treasurer

Term Expires May 2025

Steven J. Smiley, Director

Term Expires May 2025

VACANCY

Term Expires May 2025

VACANCY

Term Expires May 2027

VACANCY

Term Expires May 2027

1. ADMINISTRATIVE MATTERS

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

2. PUBLIC COMMENT (Items not on the Agenda; Comments limited to three minutes per person)

3. DIRECTOR MATTERS

- a. Consider Election of Officers

4. CONSENT AGENDA ITEMS (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. **Enclosures included in electronic packets; hard copies available upon request.**)

- a. Approval of Minutes from the September 26, 2022, Special Meeting (**enclosure**)
- b. Ratification of Payment of Claims as of July 24, 2023 (\$444,151.71) (**enclosure**)
- c. Adoption of Resolution No. 2023-07-01: Designating Meeting Notice Posting Location (**enclosure**)

5. FINANCIAL MATTERS

- a. Presentation of 2022 Audit and Consider Acceptance of Same and Approval of Client Representation Letter (**enclosure**)

6. OTHER BUSINESS

- a. Next Regular Meeting – November 16, 2023 at 3:00 P.M.

7. ADJOURNMENT