

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

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

<https://us06web.zoom.us/j/89115771872?pwd=T2tJZ0N2Z0dwTjl3dHMzRThHRFBodz09>

Meeting ID: 891 1577 1872
Passcode: 568067

Monday, November 6, 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. DIRECTOR MATTERS

- a. Election of Officers

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

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 July 24, 2023, Regular Meeting (**enclosure**)
- b. Ratification of Payment of Claims July 12 – October 23, 2023 (\$120,706.85) (**enclosure**)
- c. Acceptance of Financial Statements as of September 30, 2023(**enclosure**)
- d. Approval of Engagement Letter with Dazzio & Associates, PC for 2023 Audit (**enclosure**)
- e. Approval of Engagement Letter with Schilling & Company for 2024 Accounting Services, subject to finalization (**enclosure**)
- f. Adoption of Resolution No. 2023-11-01: 2024 Annual Administrative Resolution (**enclosure**)

5. FINANCIAL MATTERS

- a. Public Hearing on 2024 Budget and Consider Adoption of Resolution No. 2023-11-02: Adopting Budget, Appropriating Revenues and Imposing Mill Levy (**enclosure**)

6. OTHER BUSINESS

- a. Next Regular Meeting – July 22, 2024 at 3:00 P.M.

7. ADJOURNMENT