

NOTICE OF REGULAR MEETING & AGENDA
CUCHARS RANCH METROPOLITAN DISTRICT
via teleconference
Monday, July 21, 2025, at 3:00 p.m.

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

Link: <https://us06web.zoom.us/j/87836507533>

Meeting ID: 878 3650 7533

Call-in Number: 720-707-2699

Judy Granczewski, Treasurer	Term Expires May 2029
VACANCY	Term Expires May 2029
VACANCY	Term Expires May 2029
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
- e. Discuss Board Vacancies and Election of Officers

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

3. 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 November 4, 2024, Regular Meeting and November 4, 2024, Annual Meeting (**enclosure**)
- b. Ratification of Payment of Claims from October 24, 2024 through July 17, 2025 (**enclosure**)
- c. Acceptance of May 31, 2025 Financial Statements (**enclosure**)
- d. Adoption of Resolution Designating Meeting Notice Posting Location (**enclosure**)

4. FINANCIAL MATTERS

- a. Presentation of 2024 Audit and Consider Acceptance of Same and Approval of Client Representation Letter (**enclosure**)

5. LEGAL MATTERS

- a. Discuss Website Accessibility

6. OTHER BUSINESS

- a. Next Regular Meeting - November 3, 2025 at 3:00 P.M.
- b. Annual Meeting - November 3, 2025 at 3:30 P.M.

7. ADJOURNMENT