

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

cucharesranchmd.colorado.gov

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

<https://us06web.zoom.us/j/82072372224>

Meeting ID: 820 7237 2224

Call In: 720-707-2699

Friday, December 12, 2025

10:00 A.M.

Judy Granczewski, President, Secretary, Treasurer

Term Expires May 2029

VACANCY

Term Expires May 2029

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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. 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. Approve Minutes from the July 21, 2025, Regular Meeting (**enclosure**)
- b. Ratify Payment of Claims (**enclosure**)
- c. Accept Financial Statements as of September 30, 2025 (**enclosure**)
- d. Approve Engagement Letter with Dazzio & Associates., PC for 2025 Audit (**enclosure**)
- e. Approve Engagement Letter with Schilling & Company for 2026 Accounting Services, subject to finalization (**enclosure**)
- f. Ratify 2024 Annual Report
- g. Approve Amended Resolution Adopting an Accessibility Policy and Designating a Compliance Officer(**enclosure**)
- h. Approve Proposed General Liability Schedule and Limits and Authorize Approval to Bind Coverage (**enclosures**)

4. LEGAL MATTERS

- a. 2025 Legislative Memorandum (**enclosure**)
- b. Approval of Updated Engagment Letter with WBA, PC (**enclosure**)
- c. Approve 2026 Annual Administrative Resolution (**enclosure**)

5. FINANCIAL MATTERS

- a. Conduct Public Hearing on 2025 Amended Budget
 - i. Adopt Resolution to Amend 2025 Budget (**enclosure**)
- b. Conduct Public Hearing on 2026 Proposed Budget

- i. Adopt Resolution Adopting 2026 Budget (**enclosure**)

6. OTHER BUSINESS

- d. Next Regular Meeting – July 20, 2026 at 3:00 P.M.

7. ADJOURNMENT