

NOTICE OF SPECIAL MEETING & AGENDA
CUCHARS RANCH METROPOLITAN DISTRICT
Colorado Centre Metropolitan District Fire Station
4770 Horizonview Drive, Colorado Springs, CO 80925
Monday, July 29, 2019
3:00 P.M.

Board of Directors

| | |
|-----------------------------|-----------------------|
| Brandy Brown, President | Term Expires May 2022 |
| Judy Granczewski, Treasurer | Term Expires May 2022 |
| VACANCY | Term Expires May 2022 |
| VACANCY | Term Expires May 2020 |
| VACANCY | Term Expires May 2020 |

AGENDA

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. Approval of Minutes from November 5, 2018 Regular Meeting (**enclosure**)
 - b. Ratification of Claims as of July 22, 2019 (\$414,520.21) (**enclosure**)

4. **FINANCIAL MATTERS**
 - a. Consider Acceptance of 2018 Audit and Approval of Client Representation Letter (**enclosure**)

5. **LEGAL MATTERS**
 - a. Discuss HB19-1087 and Meeting Notice Posting Requirements (**enclosure**)

6. **OTHER BUSINESS**
 - a. Next Meeting—November 4, 2019 at 3:00 P.M (2020 Budget Hearing)

7. **ADJOURNMENT**