

NOTICE OF REGULAR MEETING & AGENDA
CUCHARS RANCH METROPOLITAN DISTRICT
Colorado Centre Metropolitan District Fire Station
4770 Horizonview Drive, Colorado Springs, CO 80925
Monday, November 4, 2019
3:00 P.M.

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

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 the July 29, 2019, Special Meeting (**enclosure**)
- b. Adoption of Resolution No. 2019-11-01: Annual Administrative Resolution (**enclosure**)
- c. Adoption of Resolution No. 2019-11-02: Calling May 5, 2020 Election (**enclosure**)
- d. Ratification of Payment of Claims as of November 4, 2019 (\$164,467.68) (**enclosure**)
- e. Acceptance of Unaudited Financial Statements as of September 30, 2019 (**enclosure**)
- f. Approval of Third Addendum to Independent Contractor Agreement with Schilling & Co. for Accounting Services (for updated 2020 rates and scope) (**enclosure**)
- g. Approval of Engagement Letter with Dazzio & Associates for 2019 Audit (**enclosure**)

4. FINANCIAL MATTERS

- a. Public Hearing on 2019 Budget Amendment and Consider Adoption of Resolution No. 2019-11-03 (**enclosure**)
- b. Public Hearing on 2020 Budget and Consider Adoption of Resolution No. 2019-10-04: Adopting Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)

5. LEGAL MATTERS

6. OTHER BUSINESS

- a. Next Regular Meeting – July 27, 2020 at 3:00 P.M.

7. ADJOURNMENT