

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

Thursday, February 11, 2021  
11:00 A.M.

*Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:*

<https://zoom.us/j/99585774681?pwd=OVc3UnlrMGM5SkJKOXZWY2hMWWs4UT09>

Meeting ID: 995 8577 4681

Password: 871143

Call In Number: 1-253-215-8782

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Brandy Brown, President	Term Expires May 2022
Judy Granczewski, Treasurer	Term Expires May 2022
VACANCY	Term Expires May 2022
VACANCY	Term Expires May 2023
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**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 November 16, 2020 Special Meeting (**enclosure**)
- b. Ratification of Special Bond Fee Disclosure for Legal Services (**enclosure**)

**4. FINANCIAL MATTERS**

- a. Review Options for Refinancing of District Bonds with D.A. Davidson & Co. (**to be distributed**)

**5. OTHER BUSINESS**

- a. Next Regular Meeting – July 26, 2021 at 3:00 P.M.

**6. ADJOURNMENT**