

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

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

<https://us06web.zoom.us/j/87513831714?pwd=bkJTtmhkK0c2WEJDa2lUL1JHN3AzUT09>

Meeting ID: 875 1383 1714  
Password: 315536  
Call In Number: 1-253-215-8782

Monday, July 26, 2021  
3:00 P.M.

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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 March 2, 2021 Special Meeting (**enclosure**)
- b. Ratification of Payment of Claims as of July 26, 2021 (\$736,646.26) (**enclosure**)
- c. Acceptance of Unaudited Financial Statements as of June 30, 2021 (**to be distributed**)

**4. FINANCIAL MATTERS**

- a. Presentation of 2020 Audit and Consider Acceptance of Same and Approval of Client Representation Letter (**enclosure**)

**5. LEGAL MATTERS**

- a. Discuss Regular and Special Meeting Location

**6. OTHER BUSINESS**

- a. Next Regular Meeting –November 1, 2021 at 3:00 P.M.

**7. ADJOURNMENT**