

**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/82676566290?pwd=UHphazRIOVNKN0huNm5zS3hkS24rUT09>

Meeting ID: 826 7656 6290

Passcode: 042985

Monday, November 1, 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 July 26, 2021 Special Meeting (**enclosure**)
- b. Ratification of Payment of Claims (\$196,970.45) (through November 1, 2021) (**enclosure**)
- c. Acceptance of Unaudited Financial Statements ending in August 31, 2021 (**enclosure**)
- d. Approval of Engagement Letter with Dazzio & Associates for 2021 Audit (**enclosure**)
- e. Approval of Engagement Letter with Schilling & Company for 2022 Accounting Services (**enclosure**)
- f. Adoption of Resolution No. 2021-11-01: Annual Administrative Resolution (**enclosure**)
- g. Adoption of Resolution No. 2021-11-02: Resolution of Board of Directors Calling Election (**enclosure**)
  - i. Confirmation of 2 Methods of Providing Calls for Nomination: 1) Emailing/Mailing (as required by statute); and 2) website

**4. FINANCIAL MATTERS**

- a. Public Hearing on 2022 Budget and Consider Adoption of Resolution No. 2021-11-03: Adopting Budget, Appropriating Revenues and Imposing Mill Levy (**enclosure**)

**5. OTHER BUSINESS**

- a. Next Regular Meeting – July 25, 2021 at 3:00 P.M.

**6. ADJOURNMENT**