

**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/84021304229?pwd=WmFlcWZpSXBFZndWZTZuZWl2TU0wZz09>

Meeting ID: 840 2130 4229

Passcode: 373455

Monday, September 26, 2022

1:00 P.M.

Judy Granczewski, Treasurer

VACANCY

VACANCY

VACANCY

VACANCY

Term Expires May 2025

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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. DIRECTOR MATTERS

- a. Consider Election of Officers

4. 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 1, 2021, Special Meeting (**enclosure**)
- b. Ratification of Payment of Claims (\$364,764.88) (through November 1, 2021) (**enclosure**)
- c. Approval of Engagement Letter with Dazzio & Associates for 2022 Audit (**enclosure**)
- d. Approval of Engagement Letter with Schilling & Company for 2023 Accounting Services, subject to finalization
- e. Adoption of Resolution No. 2022-09-01: Annual Administrative Resolution (**enclosure**)
- f. Adoption of Resolution No. 2022-09-02: Resolution of Board of Directors Calling Election (**enclosure**)

5. FINANCIAL MATTERS

- a. Presentation of 2021 Audit and Consider Acceptance of Same and Approval of Client Representation Letter (**enclosure**)
- b. Public Hearing on 2023 Budget and Consider Adoption of Resolution No. 2022-09-03: Adopting Budget, Appropriating Revenues and Imposing Mill Levy (**enclosure**)

6. OTHER BUSINESS

- a. Next Regular Meeting – July 24, 2023 at 3:00 P.M.

7. ADJOURNMENT