

## NOTICE OF SPECIAL MEETING

### CASCADE VILLAGE METROPOLITAN DISTRICT

**NOTICE IS HEREBY GIVEN** That the Board of Directors of the **CASCADE VILLAGE METROPOLITAN DISTRICT**, of Eagle County, State of Colorado, will hold a special meeting on Friday, February 23, 2024 at 10:00 a.m. at the Grand Hyatt Vail, 1300 Westhaven Drive, Weisshorn Room, Vail, Colorado and via Zoom videoconference platform. The meeting will be held for the purpose of conducting such business as may come before the Board. The meeting is open to the Public.

<https://us02web.zoom.us/j/84945185168?pwd=djA0WkJLeGI5aGFhejBaTUlhcTFBZz09>

Meeting ID: 849 4518 5168

Passcode: 297888

Dial in Number: 1 719 359 4580 US

**BY ORDER OF THE BOARD OF DIRECTORS:  
CASCADE VILLAGE METROPOLITAN DISTRICT**

By: /s/ SETER, VANDER WALL & MIELKE, P.C.  
Attorneys for the District

### AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Approval of Agenda
4. Approval of Meeting Minutes – October 27, 2023 Special Meeting
5. Director Vacancy Discussion
  - a. Appointment of Directors
6. Annual Administrative Matters 2024
  - a. Director Qualification Statements
  - b. Disclosure Matters/Update General Conflict Forms
  - c. Approval of Annual Administrative Resolution for Year 2024
  - d. Renewal of Consultants
7. Financial Matters
  - a. Financial Report / Payment of Claims
  - b. Other
8. Legal Matters
  - a. Discuss safety and loss prevention grant fund
  - b. Notebook of District History and Legal Matters
9. Other Business

10. Adjourn

**NEXT REGULAR MEETING: Friday, May 3, 2024 at 11:00 a.m.**