

**NOTICE OF SPECIAL MEETING AND BUDGET HEARING
CASCADE RIDGE METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors of the CASCADE RIDGE METROPOLITAN DISTRICT (the “Board”) of Larimer County, Colorado, will hold a special meeting and budget hearing at 10:00 a.m. on Friday, November 19, 2021, to be held via telephonic and videoconference means. Members of the public are encouraged to participate by teleconference as outlined below.

DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS MEETING OF THE BOARDS WILL BE ACCESSIBLE BY TELEPHONIC AND VIDEOCONFERENCE MEANS.

The meeting is open to the public.

BY ORDER OF THE BOARDS OF DIRECTORS:
CASCADE RIDGE METROPOLITAN DISTRICT
By: /s/ Thomas Clark, President

**AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS
CASCADE RIDGE METROPOLITAN DISTRICT**

DATE: Friday, November 19, 2021

TIME: 10:00 a.m.

WEBEX VIDEO:

<https://spencerfane.webex.com/spencerfane/j.php?MTID=m207b7daeaea62aa0fdf30d7f3bf92e1>

Meeting number (access code): 2596 568 2034

Meeting password: 7esXnF37YPZ

“Due to the COVID 19 situation and State of Colorado recommendations and orders regarding public meetings, the board is meeting via teleconference. Anyone wishing to listen to the meeting may dial in to the conference call-in number provided. Participants will be limited to commenting only during the public comment portion of the agenda or specific public hearings as required.”

BOARD OF DIRECTORS

Thomas Clark, President, (2018-2022)

Bryan Horan, Secretary, (2020-2023)

David Boten, Assistant Secretary, (2020-2023)

Vacant (2018-2022)

Vacant (2018-2022)

1. Call to Order
2. Approval of Agenda & Meeting Location
3. Disclosure of Potential Conflicts of Interest
4. Public Comment (limited to 3 minutes per person)
5. Consider for Approval the Minutes of the May 24, 2021 Special Meeting
6. Review and Consider Ratification of the 2020 Audit Exemption
8. 2021 Budget Amendment, if required
 - a. Conduct Public Hearing on an Amendment to the 2021 Budget, if required
 - b. Consider for Approval the Resolution to Amend 2021 Budget, if required
9. 2022 Budget
 - a. Conduct Public Hearing on the Budget for the Fiscal Year 2022
 - b. Review and Consider for Approval the Resolution to Adopt 2022 Budget, Appropriate Sums of Money, and Authorize the Certification of the Tax Levy
10. Attorney Items
 - a. Review and Consider Approval of 2022 Annual Administrative Matters Resolution
 - i. Discuss legislative changes effecting elections/call for nominations; meeting locations and methods of holding meetings; annual report requirements; and website requirement.
 - b. Review and Consider Approval of Resolution Concerning the May 2022 Regular Election
 - c. Consider Ratification of Past Actions
11. Director Items
12. Other Business
13. Continuation/Adjournment

Dated this 12th day of November, 2021