

**CASCADE RIDGE METROPOLITAN DISTRICT  
SPECIAL MEETING**

via teleconference

Friday, November 21, 2026 at 2:00 P.M.

<https://www.cascaderidgemd.com/>

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

<https://us06web.zoom.us/j/83479748556?pwd=AL0Zj7AEBL7yr6veasC4NzPWlmXo8a.1>

Meeting ID: 834 7974 8556

Password: 399853

Call-in Number: 720-707-2699

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Thomas Clark, President	Term to May 2029
Josh Brgoch, Treasurer	Term to May 2027
Dalton Horan, Director	Term to May 2029
Alana Wester, Director	Term to May 2029
Vacant	Term to May 2027

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**NOTICE OF SPECIAL MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
3. Approval of Agenda
4. Consider Election of Officers; President, Secretary
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
6. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member.
  - a. Approval of Board Meeting Minutes from August 27, 2025
  - b. Approval of Board Meeting Minutes from September 29, 2025
  - c. Ratification of 2024 Annual Report
  - d. Ratification of 2024 Audit Filing
  - e. Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S.
  - f. Adoption of Resolution Designating Meeting Notice Posting Location
  - g. Adoption of Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer
  - h. Adoption of Resolution Providing for the Defense and Indemnification of Directors and Employees of the District
  - i. Adoption of Resolution Adopting an Electronic Signature Policy
  - j. Adoption of Resolution Adopting the Colorado Special District Records Retention Schedule

7. Legal Matters
  - a. Consider Adoption of 2026 Annual Administrative Resolution
  - b. Consider Approval of Updated WBA, PC Engagement Letter Per HB25-1090
  - c. Consider Adoption of Acceptance Resolution Pursuant to Facilities Funding and Acquisition Agreement
  - d. Insurance Matters
    - i. Discuss and Review Proposal for Renewal of General Liability Schedule and Limits and Consider Approval and Authorization to Bind Coverage
    - ii. Discuss and Consider Approval of Applications for BMO Worker's Compensation and Consider Authorization to Bind Coverage
    - iii. Consider Authorization of Special District Association of Colorado Membership for 2026
  - e. Discuss 2025 Legislative Update
  - f. Discuss Developer Reimbursement Agreements
  - g. Other Legal Matters
8. Financial Matters
  - a. Review of Payables/Financials
  - b. Consider Approval of Claims Listing
  - c. Discuss 5.25 Property Tax Limitation
  - d. Conduct Public Hearing on 2025 Budget Amendment (*if needed*)
    - i. Consider Adoption of Resolution Amending 2025 Budget (*if needed*)
  - e. Conduct Public Hearing on 2026 Budget
    - i. Consider Adoption of Resolution Adopting Budget, Appropriating Sums of Money and Certifying Mill Levies for the 2026 Calendar Year
  - f. Consider Approval of Proposal for 2025 Audit Services
  - g. Other Financial Matters
9. Other Business
10. Adjourn