

**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 9:00 a.m. on Monday, November 28, 2022, to be held via telephonic and videoconference means. Members of the public are encouraged to participate by teleconference as outlined below.

The meeting is open to the public.

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

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

DATE: Monday, November 28, 2022

TIME: 9:00 a.m.

WEBEX VIDEO:

<https://spencerfane.webex.com/spencerfane/j.php?MTID=mb944c8ada1c53992ca607456ebd1c77c>

Meeting number (access code): 2594 485 6488

Meeting password: sNMe2f53SRV

**Per the provisions of Section 32-1-903, C.R.S., as amended by HB21-1278, the District may hold meetings of the Board at a physical location or by telephonic, electronic, or virtual means, or a combination of the foregoing.**

BOARD OF DIRECTORS

Thomas Clark, President, (2022-2025)

Bryan Horan, Secretary, (2020-2023)

David Boten, Assistant Secretary, (2020-2023)

Vacant (2022-2025)

Vacant (2022-2025)

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 November 19, 2021 Special Meeting
6. Financial Matters
  - a. Claims
  - b. Accountant's Reports
7. Review and Consider Ratification of the 2021 Audit
8. 2022 Budget Amendment, if required
  - a. Conduct Public Hearing on an Amendment to the 2022 Budget, if required
  - b. Consider for Approval the Resolution to Amend 2022 Budget, if required
9. 2023 Budget
  - a. Conduct Public Hearing on the Budget for the Fiscal Year 2023
  - b. Review and Consider for Approval the Resolution to Adopt 2023 Budget, Appropriate Sums of Money, and Authorize the Certification of the Tax Levy
10. Attorney Items
  - a. Review and Consider Approval of 2023 Annual Administrative Matters Resolution
  - b. Review and Consider Approval of Resolution Concerning the May 2023 Regular Election
  - c. Consider Ratification of Past Actions
11. Director Items
12. Other Business
13. Continuation/Adjournment

Dated this 18<sup>th</sup> day of November, 2022