

COTTON RANCH METROPOLITAN DISTRICT

This memorandum shall serve as notice of the Special Meeting of the Board of Directors of the Cotton Ranch Metropolitan District, which will be held on Tuesday, November 14, 2023 at 3:30 p.m. via Zoom.

[Meeting ID: 846 7304 1045 Passcode: 957289 - Phone: \(253\) 215-8782](https://us06web.zoom.us/j/84673041045?pwd=4kgrkFVXD9WlAXLcJ2oiauDhjNcUyT.1)
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AGENDA

- 1) CALL TO ORDER/ROLL CALL
- 2) DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST
- 3) CONSIDERATION OF CHANGES TO THE AGENDA
- 4) CONSIDERATION OF MINUTES
 - a) August 8, 2023, Meeting Minutes (Attachment)
- 5) PUBLIC INPUT (Input will be limited to three minutes per item)
- 6) DISTRICT BUSINESS
 - a) Cotton Ranch Homeowners Association
 - b) Improvements on District Property
 - c) 2024 Audit Proposals
 - d) 2024 Meeting Calendar
 - e) Other Business
- 7) FINANCIAL REPORTS
 - a) September 30, 2023 Financial Statement (Attachment)
 - b) 2024 Budget Hearing (Attachment)
 - c) 2024 Rate Hearing (Attachment)
 - d) Accounts Receivable List (Attachment)
 - e) Accounts Payable List (Attachment)
 - f) Other Financial Items
- 8) BUSINESS/OPERATIONS
 - a) Raw Water System Operation and Maintenance Update (Chris Meister)
 - b) Replacement Meters
 - c) Long Term Replacement of Raw Water Irrigation System
 - d) Pump and Pump House Items
 - e) Sky Legend Pump House
 - f) Other
- 9) LEGAL
- 10) REVIEW ACTION LOG – (Attachment)
- 11) UPDATES & REPORTS
 - a) Cotton Ranch Water Tap Fees – (Attachment)
 - b) Sky Legend Tap Fees – (Attachment)
 - c) Village Water Tap Fees – (Attachment)
- 12) EXECUTIVE SESSION (IF NEEDED)
- 13) ADJOURNMENT

Board of Directors

Christopher S. Meister, President	Term Expires May 2025
Beric Christiansen, Secretary	Term Expires May 2027
David Nordin, Treasurer	Term Expires May 2027
Bob Rulon, VP/Assistant Secretary-Treasurer	Term Expires May 2025
Michael Pritchard, VP/Assistant Secretary-Treasurer	Term Expires May 2025