

## 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, August 8, 2023 at 5:30 p.m. at the Creekside Clubhouse and Grill to allow for the public to attend. Appetizers will be served. If you unable to attend in person, you may attend via Zoom.

[Meeting ID: 896 7341 1284 Passcode: 053975 - Phone: \(253\) 215-8782](https://us06web.zoom.us/j/89673411284?pwd=dUI0RHVFS3JXWjRwSUhqRjIwRU1ydz09)  
<https://us06web.zoom.us/j/89673411284?pwd=dUI0RHVFS3JXWjRwSUhqRjIwRU1ydz09>

### 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) May 9, 2023 Meeting Minutes (Attachment)
- 5) PUBLIC INPUT (Input will be limited to three minutes per item)
- 6) DISTRICT BUSINESS
  - a) Customer Account Issues
  - b) Improvements on District Property
  - c) Sky Legend Conservation Easement
  - d) Other Business
- 7) FINANCIAL REPORTS
  - a) June 30, 2023 Financial Statement (Attachment)
  - b) Accounts Receivable List (Attachment)
  - c) Accounts Payable List (Attachment)
  - d) 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

Beric Christiansen, Secretary

David Nordin, Treasurer

Bob Rulon, VP/Assistant Secretary-Treasurer

Michael Pritchard, VP/Assistant Secretary-Treasurer

Term Expires May 2025

Term Expires May 2027

Term Expires May 2027

Term Expires May 2025

Term Expires May 2025