

COTTON RANCH METROPOLITAN DISTRICT

This memorandum shall serve as notice of the Regular Meeting of the Board of Directors of the Cotton Ranch Metropolitan District, which will be held on Tuesday, May 9, 2023 at 3:00 p.m. via Zoom.

[Meeting ID: 869 4772 2485 Passcode: 291728 - Phone: \(253\) 215-8782](https://us06web.zoom.us/j/86947722485?pwd=SC9CQ2ZVN0dEait0QXdlIdTZSbllyUT09)
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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) November 15, 2022 Meeting Minutes (Attachment)
- 5) PUBLIC INPUT
- 6) DISTRICT BUSINESS
 - a) 2023 Meeting Calendar
 - b) Improvements on District Property
 - c) Election of Officers
 - d) Other Business
- 7) FINANCIAL REPORTS
 - a) March 31, 2023 Financial Statement (Attachment)
 - b) 2022 Draft Audit (Attachment)
 - c) Accounts Receivable List (Attachment)
 - d) Accounts Payable List (Attachment)
 - e) 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) 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

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