

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, November 15, 2022 at 3:00 p.m. via Zoom.

[Meeting ID: 834 7630 0605 Passcode: 187447 - Phone: \(253\) 215-8782](https://us06web.zoom.us/j/83476300405?pwd=cjJUckl5cjViTXFKMzR0Umg2ZFp5dz09)
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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 9, 2022 Meeting Minutes (Attachment)
- 5) PUBLIC INPUT
- 6) DISTRICT BUSINESS
 - a) Cancellation of 2002A Bonds
 - b) 2023 Election Resolution
 - c) 2023 Meeting Calendar
 - d) Improvements on District Property
 - e) 1276 S Legend River Request
 - f) 392, 396 and 400 Legend Drive Request
 - g) Other Business
- 7) FINANCIAL REPORTS
 - a) October 31, 2022 Financial Statement (Attachment)
 - b) 2023 Budget and Approval (Attachment)
 - c) 2023 Fee Rates Approval (Attachment)
 - d) Accounts Receivable List (Attachment)
 - e) Accounts Payable List (Attachment)
 - f) 2022 Audit Engagement (Attachment)
 - g) Other Financial Items
- 8) BUSINESS/OPERATIONS
 - a) Raw Water System Operation and Maintenance Update (Chris Meister)
 - b) Replacement Meters & Broken Meters Letters
 - 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

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