

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, May 21, 2024 at 4:00 p.m. via Zoom.

[Meeting ID: 894 7868 1445 Passcode: 104145 - Phone: \(253\) 215-8782](https://us02web.zoom.us/j/89478681445?pwd=ZkJpQ1h0QVcxU1U4QWpuSStTlFZz09)
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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) February 13, 2024, Meeting Minutes (Attachment)
- 5) PUBLIC INPUT (Input will be limited to three minutes per item)
- 6) DISTRICT BUSINESS
 - a) Sky Legend Conservation Easement (Attachment)
 - b) ADA Website Compliancy (Attachment)
 - c) Cotton Ranch Water Application (Attachment)
 - d) Cotton Ranch Homeowners Association
 - e) Improvements on District Property
 - f) Board Vacancy
 - g) Meeting Time
 - h) Other Business
- 7) FINANCIAL REPORTS
 - a) 2023 Draft Audit (Attachment)
 - b) March 31, 2024 Financial Statement (Attachment)
 - c) Accounts Payable List (Attachment)
 - d) Accounts Receivable List (Attachment)
 - e) Customer Disputes (Attachment)
 - f) Other Financial Items
- 8) BUSINESS/OPERATIONS
 - a) Sky Legend Pumphouse Replacement
 - b) Raw Water System Operation and Maintenance Update (Chris Meister)
 - c) Replacement Meters
 - d) Long Term Replacement of Raw Water Irrigation System
 - e) Pump and Pump House Items
 - 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 §24-6-402(4)(e), C.R.S.- Determining positions relative to matters that may be subject to negotiations.
- 13) ADJOURNMENT

Board of Directors

Christopher S. Meister, President

Term Expires May 2025

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

Vacant, Secretary

Term Expires May 2027