CACHE METROPOLITAN DISTRICT NO. 1
Regular Meeting
Tuesday, November 24, 2026
11:00 A.M.

Join Zoom Meeting
https://zoom.us/j/82105115457
Meeting ID: 821 0511 5457
One tap mobile
+17193594580,82105115457#

Board of Directors

Todd Johnson	President	May 2027
Ed Orr	Treasurer	May 2027
Sarah Woodland	Secretary	May 2027
Susie Orr	Assistant Secretary	May 2029
Ryan Woodland	Assistant Secretary	May 2029

AGENDA

1. Call To Order/Declaration of Quorum

2. Directors Matters/Disclosure Matters

3. Approval of/Additions To/Deletions From the Agenda

4. Public Comment for Matters Not on Agenda (*limited to 3 minutes, per person*)

5. Approval of Minutes
    a. Consider Approval of October 27, 2026 Regular Meeting Minutes (enclosure).

6. Legal Matters
    a. Consider Approval of Annual Resolution (enclosure).
        i. Election of Officers
        ii. Regular Meeting Date/Location
    b. Consider Approval of Election Resolution (enclosure).
    c. Consider Approval of Resolution Establishing a Policy Regarding Public Comment and Appropriate Conduct at Public Meetings (enclosure).
    d. Consider Approval of Outstanding Obligation Form for Capital Advances (enclosure)
    e. 2026 Legislative Memorandum (enclosure)

7. Financial Matters
    a. Consider Approval/Ratification of Claims (enclosure).
    b. Consider Acceptance of Cash Sheet & Property Tax Schedule (enclosure).
    c. Review Capital Funds Tracker (enclosure).
    d. Conduct Public Hearing on Proposed 2027 Budget
        i. Public Comment Period

ii. Consider Approval of Resolution Approving Proposed 2027 Budget, Certification of Mill Levy, and Appropriate Sums of Money (enclosures).

e. Consider Approval of engagement of auditor to prepare 2026 Audit (enclosure).
f. Consider Approval of Statement(s) of Work with CliftonLarsonAllen LLP (enclosures)
g. Review Cash Access Memorandum (enclosure)

8. Construction Matters
    a. Review and Consider Approval of Engineer's Certification and Cost Verification Report No. 13 prepared by Ranger Engineering for District Contracted Costs (enclosure).
    b. Consider Approval of Amendment to Private & Public Works Construction/Improvement Contract for Master Infrastructure Phase 1 – Roadways and Planning Area A Phase 1 -Roadways with Crow Creek Construction, LLC and The Cache Development Corp. (enclosure).
    c. Consider Approval of Amendment to Private & Public Works Construction/Improvement Contract for Master Infrastructure and Planning Area A Phase 1 for Earthwork and Utilities with Crow Creek Construction, LLC and The Cache Development Corp. (enclosure).
    d. Discuss Status of Private & Public Works Construction/Improvement Contracts with Crow Creek Construction, LLC for Earthwork/Utilities and Roadways and Notices of Final Payment (enclosures).
    e. Status update.
    f. Other

9. Other Business

    a. _____

10. Adjourn