
CACHE METROPOLITAN DISTRICT NO. 1

Regular Meeting

Tuesday, July 28, 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 June 30, 2026 Special Meeting Minutes (enclosure).
6. Legal Matters
7. Financial Matters
 - a. Consider Approval/Ratification of Claims (enclosure).
 - b. Consider Acceptance of Unaudited June 2026 Financial Statements (enclosure).
 - c. Review Capital Funds Tracker (enclosure).
 - e. Other
8. Construction Matters
 - a. Review and Consider Approval of Engineer's Certification and Cost Verification Report No. 9 prepared by Ranger Engineering for District Contracted Costs (enclosure).
 - b. Consider Approval of Change Order No. 7 to Master Infrastructure and Planning Area A Phase 1 Contract with Crow Creek Construction, LLC and The Cache Development Corp. (enclosure).

- c. Consider Approval of Change Order No. 1 to Private & Public Works Construction/Improvement Contract for Master Infrastructure Phase 1 – Roadways and Planning Area Phase 1 – Roadways with Crow Creek Construction, LLC and The Cache Development Corp. (enclosure).
- d. Consider Approval of Change Order No. 2 to Private & Public Works Construction/Improvement Contract for Master Infrastructure Phase 1 – Roadways and Planning Area Phase 1 – Roadways with Crow Creek Construction, LLC and The Cache Development Corp.
- e. Status update.
- f. Other

9. Other Business

10. Adjourn