

**NOTICE OF SPECIAL MEETING
CACHE METROPOLITAN DISTRICT NO. 1
MARCH 29, 2023**

NOTICE IS HEREBY GIVEN that the Board of Directors of the **CACHE METROPOLITAN DISTRICT NO. 1**, of the County of Weld, State of Colorado, will hold a special meeting at 10:30 a.m. on Wednesday, March 29, 2023, via telephone/videoconference at <https://us06web.zoom.us/j/89513711358?pwd=c3ZlZGxUWHRleWYzay9ORkplZW1lZz09>, Meeting ID: 895 1371 1358, Passcode: 416788; or via Dial-In: 719-359-4580, Meeting ID: 895 1371 1358, Passcode: 416788. This meeting will be held for the purpose of conducting such business as may come before the Board. This meeting is open to the public.

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
5. Approval of Minutes
 - a. Consider Approval of November 9, 2022 Consolidated Special Meeting Minutes
 - b. Consider Approval of December 7, 2022 Special Meeting Minutes
6. Legal Matters
7. Financial Matters
 - a. Public Hearing on Proposed 2022 Budget Amendment
 - i. Consider Approval of Resolution Approving Proposed 2022 Budget Amendment and Appropriate Sums of Money
8. Other Business
9. Adjournment

BY ORDER OF THE BOARD OF DIRECTORS:
CACHE METROPOLITAN DISTRICT NO. 1

By: /s/ ICENOGLE | SEAVER | POGUE
A Professional Corporation

General Counsel to the District