CACHE METROPOLITAN DISTRICT NO. 2
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 June 30, 2026 Special 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. 2026 Legislative Memorandum (enclosure).

7. Financial Matters
    a. 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).
    b. Consider Engagement of Auditor to Perform 2026 Audit (enclosure).
    c. Consider Approval of opening CSAFE account.
    d. Review Cash Access Memorandum (enclosure).

8. Construction Matters
    a. Status update.
    b. Other

9. Other Business

10. Adjourn