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**CACHE METROPOLITAN DISTRICT NO. 1**

**Regular Meeting**

Tuesday, April 28, 2026

11:00 A.M.

Join Zoom Meeting

<https://zoom.us/j/82105115457>

Meeting ID: 821 0511 5457

One tap mobile

+17193594580,82105115457#

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**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 March 31, 2026 Special Meeting Minutes (enclosure).
6. Legal Matters
  - a. Consider Approval of First Amendment to Master Services Agreement with CLA (enclosure).
7. Financial Matters
  - a. Consider Approval/Ratification of Claims (enclosure).
  - b. Consider Acceptance of March 2026 Interim Financial Statements (enclosure).
  - c. Review Capital Funds Tracker (enclosure).
  - d. Other
8. Construction Matters
  - a. Review and consider approval of Engineer's Certification and Cost Verification Report No. 6 prepared by Ranger Engineering for District Contracted Costs (enclosure).
  - b. Consider Approval of Change Order No. 4 to Master Infrastructure and Planning Area A Phase 1 Contract with Crow Creek Construction, LLC and The Cache Development Corp. (to be distributed).

- c. Status update.
- d. Other

9. Other Business

10. Adjourn