
CACHE METROPOLITAN DISTRICT NO. 1

Regular Meeting

Tuesday, September 22, 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 August 25, 2026 Regular Meeting Minutes (enclosure).
6. Legal Matters
7. Financial Matters
 - a. Review and consider acceptance of the Schedule of Cash Position (enclosure).
 - b. Review Capital Funds Tracker (enclosure).
 - c. Other
8. Construction Matters
 - a. Review and consider approval of Engineer's Certification and Cost Verification Report No. 4 prepared by Ranger Engineering for reimbursement of project costs to The Cache LLC (enclosure).
 - b. Review and consider approval of Application for Acceptance of Costs under Advance and Reimbursement and Facilities Acquisition Agreement (Capital Expenses) (enclosures).
 - c. Review and Consider Approval of Engineer's Certification and Cost Verification Report No. 11 prepared by Ranger Engineering for District Contracted Costs (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. (enclosure).
- e. Status update.
- f. Other

9. Other Business

10. Adjourn