**CACHE METROPOLITAN DISTRICT NO. 3**
**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 March 31, 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 Approval of Termination of Master Services Agreement with CliftonLarsonAllen LLP (enclosure)
    c. Review Cash Access Memorandum (enclosure)

8. Construction Matters
    a. Status update
    b. Other

9. Other Business

10. Adjourn