

COTTONWOOD HOLLOW RESIDENTIAL METROPOLITAN DISTRICT
SPECIAL MEETING (Via Teleconference)
Wednesday, September 29, 2021 at 11:00 a.m.
cottonwoodhollowmetrodistrict.org

Douglas Hatfield, President	Term to May 2023
Timothy O'Connor, Treasurer	Term to May 2022
Dustin Anderson, Secretary	Term to May 2022
Vacant	Term to May 2023
Vacant	Term to May 2022

This meeting will be held via Zoom and may be joined using the following link or call-in information:

<https://us06web.zoom.us/j/85002537283?pwd=RTVxSzZyY1Z0WlA0ZFdmOXA1ZmNIUT09>

Call-in Number: 720-707-2699

Meeting ID: 850 0253 7283

Passcode: 731981

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
5. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of August 24, 2021 Special Meeting Minutes
 - b. Approval of Change Order No. 1 from AzTec Consultants, Inc. for District Mapping Services in the amount of \$1,600
 - c. Approval of Claims Listing
6. Financial Matters
 - a. Consider Acceptance of Cash Position
 - b. Consider Approval of Resolution Accepting District Eligible Costs
 - i. Consider Approval of Requisition No. 2 from Project Fund
 - c. Consider Approval of Joint Resolution Allocating Previously Accepted Costs
 - d. Other Financial Matters
7. Construction Updates
 - a. Consider Approval of Master Agreement for Professional Services with Olsson, Inc.
 - b. Consider Approval of Master Agreement Work Order #01A with Olsson, Inc.
 - c. Consider Approval of Master Agreement Work Order #02A with Olsson, Inc.

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Notices of Regular or Special Meetings are posted to cottonwoodhollowmetrodistrict.org

- d. Consider Approval of Master Agreement Work Order #03A with Olsson, Inc.
 - e. Consider Award of Contract for Godding Creek CLOMR Project
 - i. Review Bids and Consider Award of Contract for Godding Creek CLOMR Project; Authorize Issuance of Notice of Award, Execution of Agreement between Owner and Contractor for Construction Contract, and Issuance of Notice to Proceed
 - f. Other Construction Updates
8. Legal Matters
- a. Other Legal Matters
9. Other Business
- a. Discuss 2022 Public Hearing to Adopt Budget
10. Adjourn