

COTTONWOOD HOLLOW COMMERCIAL METROPOLITAN DISTRICT

SPECIAL MEETING (Via Teleconference)

Wednesday, June 9, 2021 at 9:00 a.m.

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

Due to the risk posed by COVID 19, this meeting may be joined through the directions below:

<https://zoom.us/j/99779253661?pwd=S1VLRkovQ0ZkV0U2ZVZBTlorREh1dz09>

Call-in Number: 720-707-2699

Meeting ID: 997 7925 3661

Passcode: 740566

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. Legal Matters
 - a. Consider Adoption of Resolution Calling October 5, 2021 Special Election
 - b. Public Hearing on Inclusion of Property
 - i. Consider Adoption of Resolution and Order for Inclusion of Property
 - c. Public Hearing on Exclusion of Property
 - i. Consider Adoption of Resolution and Order for Exclusion of Property
 - d. Consider Approval of Funding and Reimbursement Agreement (Operations and Maintenance) with Cottonwood Colorado Residential, LLC
 - e. Consider Approval of Termination of Advance Reimbursement Agreement (O&M) with Mortgage Consultants, LLC
 - f. Other Legal Matters
6. Financial Matters
 - a. Other Financial Matters
7. Other Business/Adjourn