

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

COTTONWOOD HOLLOW COMMERCIAL METROPOLITAN DISTRICT

Held: Wednesday, September 29, 2021 at 11:00 a.m. via teleconference

The special meeting referenced above was called and held in accordance with the applicable statutes of the State of Colorado. The following directors, having confirmed their qualification to serve, were in attendance:

- Douglas Hatfield
- Timothy O'Connor
- Dustin Anderson

Also present were: Clint C. Waldron, Esq. and Megan J. Murphy, Esq., White Bear Ankele Tanaka & Waldron, District General Counsel; Carrie Bartow and Debbie Mitchell, CliftonLarsonAllen, LLP, District Accountant; and Dan Skeeahan, Kimley Horn & Associates, Inc., District Engineer.

Call to Order/Declaration of Quorum	Director Hatfield noted that a quorum of the Board was present and called the meeting to order.
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Director Conflict of Interest Disclosures	Ms. Murphy reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Ms. Murphy inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.
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Approval of Agenda	The Board reviewed the proposed agenda. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the agenda as amended.
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Public Comment	None.
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Consent Agenda

The Board reviewed the items on the consent agenda. Ms. Murphy advised the Board that any item may be removed from the consent agenda to the regular agenda upon the request of any director. No items were requested to be removed from the consent agenda. Upon a motion duly made and seconded, the following items on the consent agenda were unanimously approved, ratified and adopted:

- Minutes from July 30, 2021 Special Meeting.

Legal Matters

Discuss 2021 Legislative Memorandum Ms. Murphy reviewed the 2021 Legislative Memorandum with the Board. No action taken.

Other Legal Matters None.

Financial Matters

Consider Approval of Cash Position Ms. Bartow reviewed the Schedule of Cash Position with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously accepted the Schedule of Cash Position.

Consider Approval of Claims Listing Ms. Bartow reviewed the Claims Listing in the amount of \$17,399.71 with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously accepted the Claims Listing.

Consider Approval of Resolution Repealing and Nullifying Previously Accepted Costs Mr. Waldron and Ms. Bartow review the Resolution Repealing and Nullifying Previously Accepted Costs with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approve the resolution subject to final review by legal counsel and the District's accountant.

Other Financial Matters None.

Other Business

Discuss Dissolution or Special District Inactive Status The Board engaged in general discussion regarding dissolution and special district inactive status. No action taken.

Adjourn

There being no further business to come before the Board, and following discussion and upon motion duly made and unanimously carried, the Board determined to adjourn the meeting.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Dustin Anderson

Dustin Anderson (Nov 10, 2021 16:08 MST)

Secretary for the Meeting

The foregoing minutes were approved on the 4th day of November, 2021.