

**COTTONWOOD HOLLOW RESIDENTIAL METROPOLITAN DISTRICT**  
SPECIAL MEETING (Via Teleconference)  
Thursday, October 21, 2021 at 3:00 p.m.  
[cottonwoodhollowmetrodistrict.org](http://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/86051036140?pwd=T1pFVnlZVkJRYXpYdHJzdWY1K2Nrdz09>

Call-in Number: 720-707-2699

Meeting ID: 860 5103 6140

Passcode: 139376

**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. Construction Updates
  - a. Update on Status of District Construction
  - b. Consider Approval of Progress Payment in the amount of \$28,309.00
  - c. Consider Approval of Progress Payment in the amount of \$238,899.00
  - d. Consider Approval of Progress Payment in the amount of \$26,304.00
  - e. Other Construction Updates
6. Legal Matters
  - a. Executive session of the Board of Directors for the purpose of receiving legal advice pursuant to Section 24-6-402(4)(b), Colorado Revised Statutes as it relates to the release and use of District funds
  - b. Discuss and Consider Approval of Amended Stipulation and Agreement with Central Weld County Water District
  - c. Other Legal Matters
7. Financial Matters
  - a. Status of 2021 Draft Audit
  - b. Other Financial Matters
8. Other Business/Adjourn

2313.0008; 1159974

Notices of Regular or Special Meetings are posted to [cottonwoodhollowmetrodistrict.org](http://cottonwoodhollowmetrodistrict.org)