

COTTONWOOD HOLLOW RESIDENTIAL METROPOLITAN DISTRICT

SPECIAL MEETING (Via Teleconference)

Friday, July 30, 2021 at 9:00 a.m.

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:

<https://us06web.zoom.us/j/85019774137?pwd=aUthWDZ5MDJlVUDJxaXNlQdkQ4ZEtrUT09>

Call-in Number: 720-707-2699

Meeting ID: 850 1977 4137

Passcode: 043013

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 June 17, 2021 Special Meeting Minutes
6. Legal Matters
 - a. Consider Engagement of OTB Supply to Provide Services related to the CLOMR/LOMR
 - b. Consider Independent Contractor Agreement with Olsson Engineering
 - c. Consider Amended and Restated 2021 Annual Administrative Resolution
 - d. Consider Adoption of Resolution Designating the Location of Meetings of the Board of Directors
 - e. Discuss Water Dedication Fee
 - f. Consider Adoption of Resolution Calling November 2, 2021 Election
 - g. Discuss Updated District Map
 - h. Other Legal Matters
7. Financial Matters
 - a. Discuss Status of Acceptance of District Eligible Costs
 - b. Consider Approval and Adoption of Resolution Regarding Ratification of District Eligible Costs and Authorizing Reimbursement
 - c. Consider Approval of Requisition No. 1
 - d. Other Financial Matters

8. Other Business/Adjourn

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