

COTTONWOOD HOLLOW RESIDENTIAL METROPOLITAN DISTRICT
SPECIAL MEETING (Via Teleconference)
Monday, August 7, 2023 at 2:00 p.m.
cottonwoodhollowmetrodistrict.org

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|--------------------------------------|------------------|
| Douglas Hatfield, President | Term to May 2027 |
| Timothy O'Connor, Director | Term to May 2027 |
| Dustin Anderson, Secretary/Treasurer | Term to May 2027 |
| Vacant | Term to May 2025 |
| Vacant | Term to May 2025 |

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

<https://us06web.zoom.us/j/81725917997?pwd=a3daYjU2Q3B3NkxaaUYydFBKtWgzUT09>

Call-in Number: 720-707-2699

Meeting ID: 817 2591 7997

Passcode: 130520

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 May 22, 2022 Joint Special Meeting Minutes
 - b. Ratification of Filing of 2022 Annual Report
 - c. Ratification of Settlement Agreement and Mutual Release of Claims
 - d. Ratification of Agreement Between Cottonwood Hollow Residential Metropolitan District and Godding Ditch Company
 - e. Ratification of 2022 Annual Report Filing
6. District Operations
 - a. District Manager's Report
 - b. Update on Landscape Walk and Landscape Maintenance Report
 - c. Other District Operations
7. Legal Matters
 - a. Discuss Scheduling Town Hall Meeting Required by SB23-110
 - b. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement (Cottonwood Hollow Filing 4A)
 - c. Other Legal Matters

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

8. Financial Matters
 - a. Review Unaudited Financial Statements, Property Tax Schedule and Cash Sheet
 - b. Review and Consider Approval of Claims Payable
 - c. Discuss Status of 2022 Audits
 - d. Status of Letter Regarding Release and Use of District Funds
 - e. Other Financial Matters

9. Construction Updates
 - a. Update on District Construction
 - b. Consider Approval of Change Order No. 11 with OTB Supply, Inc. for the Godding Ditch Project
 - c. Consider Acceptance of Engineer's Report and Approval of Requisition Nos. 53-57 from Project Fund
 - d. Other Construction Updates

10. Other Business
 - a. Discuss Board Member Attendance at 2023 SDA Annual Conference, September 12-14 at the Keystone Conference Center

11. Adjourn