

**COTTONWOOD HOLLOW RESIDENTIAL METROPOLITAN DISTRICT  
AND  
COTTONWOOD HOLLOW COMMERCIAL METROPOLITAN DISTRICT**  
JOINT SPECIAL MEETING (Via Teleconference)

Tuesday, January 23, 2024 at 11:00 a.m.

[cottonwoodhollowmetrodistrict.org](http://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

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

<https://us06web.zoom.us/j/89562054929?pwd=0WOzogB9GB4JbweukAsBm6pf4SL9UY.1>

Call-in Number: 720-707-2699

Meeting ID: 895 6205 4929

Passcode: 266075

**NOTICE OF JOINT 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 October 5, 2023 Joint Special Meeting
  - b. Approval of October 5, 2023 Townhall Meeting Minutes (Residential)
  - c. Approval of Change Order No. 12 with OTB in the amount of \$2,758.71 (Residential)
6. District Operations (Residential)
  - a. District Manager's Report
  - b. Update on Landscape Walk and Landscape Maintenance Report
  - c. Other District Operations
7. Legal Matters
  - a. Consider Approval of Amended and Restated Procurement Policy

- b. Other Legal Matters
8. Financial Matters
- a. Review Statement of Cash Position
  - b. Review and Consider Approval of Claims Payable
  - c. Consider Approval of Proposals for 2023 Audit (Residential)
  - d. Consider Approval of Resolution Regarding Acceptance of Water Credit Reimbursement Amount (Residential)
  - e. Other Financial Matters
9. Construction Matters (Residential)
- a. Update on District Construction
  - b. Consider Acceptance of Engineer's Report and Approval of Requisition Nos. 61-63 from Project Fund
  - c. Other Construction Updates
10. Other Business
11. Adjourn