

**COTTONWOOD HOLLOW RESIDENTIAL METROPOLITAN DISTRICT
SPECIAL MEETING AGENDA**

**March 31, 2021
1:00 P.M.**

Physical Location: 1641 California Street, Suite 300, Denver, CO 80202
Video Conference: <https://us02web.zoom.us/j/83070901774>
Teleconference: +1 (669) 900-9128
Meeting ID: 830 7090 1774

Board of Directors	Office	Term Expiration
Otto Aichinger	President	May 2022
Vacant	Secretary/Treasurer	May 2023
Vacant	Assistant Secretary	May 2022
Vacant	Assistant Secretary	May 2022
Vacant	Assistant Secretary	May 2023

AGENDA

- 1) Call to Order
- 2) Declaration of Quorum
- 3) Consider Approval of November 30, 2020 Meeting Minutes
- 4) Consider Approval of the Engagement Letter for Accounting with CliftonLarsonAllen LLP (enclosure)
- 5) Consider approval of the Engagement Letter for General Counsel with White Bear Ankele Tanaka & Waldron (enclosure)
- 6) Consider Approval of the Underwriter/Placement Agenda Engagement Letter with Piper Sandler & Co. (enclosure)
- 7) Status Update on Bond
- 8) Discuss Board Vacancies
- 9) Other Business
- 10) Adjourn