

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

Monday, May 22, 2023 at 12:00 p.m.
cottonwoodhollowmetrodistrict.org

Douglas Hatfield, Director	Term to May 2027
Timothy O'Connor, Director	Term to May 2027
Dustin Anderson, Director	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/85726606385?pwd=Z1lCSlhaaXINbFVlSk5vN3paK3dSZz09>

Call-in Number: 720-707-2699

Meeting ID: 857 2660 6385

Passcode: 150067

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. Consider Election of Officers; President, Secretary, Treasurer
5. 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.
6. 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 September 30, 2022 Joint Special Meeting Minutes (Commercial)
 - b. Approval of February 15, 2023 Special Meeting Minutes (Residential)
7. District Operations
 - a. District Manager's Report
 - b. Update on Landscape Walk and Landscape Maintenance Report
 - c. Other District Operations
8. Legal Matters
 - a. Discuss 2023 Legislative Memorandum

- b. Update on Complaint Filed by Olsson, Inc against Cottonwood Hollow Residential Metropolitan District
 - c. Other Legal Matters
9. 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 2021 and 2022 Audits
 - d. Public Hearing on 2020 Budget Amendment (*if necessary*)
 - i. Consider Approval of Resolution Amending the 2020 Budget (*if necessary*)
 - e. Public Hearing on 2021 Budget Amendment (*if necessary*)
 - ii. Consider Approval of Resolution Amending the 2021 Budget (*if necessary*)
 - f. Public Hearing on 2022 Budget Amendment (*if necessary*)
 - iii. Consider Approval of Resolution Amending the 2022 Budget (*if necessary*)
 - g. Public Hearing on 2023 Budget Amendment (*if necessary*)
 - iv. Consider Approval of Resolution Amending the 2023 Budget (*if necessary*)
 - h. Status of Letter Regarding Release and Use of District Funds (Residential)
 - i. Other Financial Matters
10. Construction Updates (Residential District)
- a. Update on District Construction
 - b. Consider Approval of Change Order Nos. 3-10 with OTB Supply, Inc. for the Godding Ditch Project
 - c. Consider Acceptance of Engineer's Report and Approval of Requisition Nos. 18-48 and 50-52 from Project Fund
 - d. Consider Approval of Non-Exclusive Utility Easement Agreement with St. Vrain Sanitation District
 - e. Consider Approval of Agreement Between Cottonwood Hollow Residential Metropolitan District and Godding Ditch Company
 - f. Consider Approval of Cottonwood Hollow Filing 4A Subdivision Agreement with the Town of Firestone
 - g. Other Construction Updates
11. Other Business
12. Adjourn