

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

Thursday, March 6, 2025 at 1:00 p.m.

cottonwoodhollowmetrodistrict.org

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/86545037655?pwd=TDfz7lAOYlyGJfm7aopN46xjftgiKu.1>

Call-in Number: 720-707-2699

Meeting ID: 865 4503 7655

Passcode: 676293

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 31, 2025 Joint Special Meeting
 - b. Ratification of Termination of Independent Contractor Agreement between the District and Heatherly Creative, LLC
 - c. Ratification of Reimbursement and Cost Allocation Agreement between the Districts
6. District Operations (Residential)
 - a. District Manager's Report
 - b. Other District Operations
7. Legal Matters
 - a. Consider Approval of First Addendum to Independent Contractor Agreement with Environmental Landworks Company, Inc for 2025 Landscape Maintenance Services (Residential)
 - b. Consider Approval of Termination of Independent Contractor Agreement with Martin & Martin for Civil Engineering Professional Services (Residential)

- c. Other Legal Matters
- 8. Financial Matters
 - a. Review December 31, 2024 Unaudited Financial Statements, Property Tax Statement and Statement of Cash Position
 - b. Review and Consider Approval of Claims Payable
 - c. Review Proposal for 2024 Audit Services
 - d. Consider Approval of Special Districts Preparation Statement of Work with CliftonLarsonAllen, LLP
 - e. Other Financial Matters
- 9. Construction Matters (Residential)
 - a. Update on District Construction
 - b. Consider Acceptance of Engineer's Report and Approval of Requisition No. 72 from Project Fund
 - c. Other Construction Updates
- 10. Other Business
- 11. Adjourn