

COTTONWOOD HOLLOW RESIDENTIAL METROPOLITAN DISTRICT
SPECIAL MEETING (Via Teleconference)
Wednesday, April 13, 2022 at 1:00 p.m.
cottonwoodhollowmetrodistrict.org

Douglas Hatfield, President	Term to May 2023
Timothy O'Connor, Treasurer	Term to May 2022
Dustin Anderson, Secretary	Term to May 2022
Vacant	Term to May 2023
Vacant	Term to May 2022

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

Link:

<https://us06web.zoom.us/j/82691595330?pwd=d0lPWHBXRU9hejhkOEk5VVZVaGNKUT09>

Meeting ID: 826 9159 5330

Passcode: 703012

Call-in Number: 720-707-2699

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 March 14, 2022 Special Meeting Minutes
6. Legal Matters
 - a. Other Legal Matters
7. District Operations
 - a. Discuss Engagement of Landscape Maintenance Contractor
8. Financial Matters
 - a. Review and Consider Acceptance of Financial Statements
 - b. Review and Consider Approval of Claims Payable
 - c. Status of 2020 and 2021 Draft 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 Work Order #01A Amendment #1 with Olsson Inc.

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

- c. Consider Approval of Work Order #02A Amendment #1 with Olsson Inc.
- d. Consider Approval of Work Order #03A Amendment #1 with Olsson Inc.
- e. Consider Approval of Progress Payment to OTB Supply Inc. in the amount of \$1,927,844.70
- f. Consider Acceptance of Engineer's Report and Approval of Requisition Nos. 13-15 from Project Fund
- g. Update on Acceptance of Costs and Turnover of Tracts from Forestar
- h. Other Construction Updates

10. Other Business

11. Adjourn