

COTTONWOOD HOLLOW RESIDENTIAL METROPOLITAN DISTRICT

SPECIAL MEETING (Via Teleconference)

Thursday, June 17, 2021 at 3:30 p.m.

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

Due to the risk posed by COVID 19, this meeting will be held via Zoom and may be joined using the following link:

<https://zoom.us/j/98324027529?pwd=b2Y0dkpxY3E1T21iaVZidDU5dWIBZz09>

Call-in Number: 720-707-2699

Meeting ID: 983 2402 7529

Passcode: 662608

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 May 3, 2021, May 26, 2021, and June 9, 2021 Special Meeting Minutes
6. Bond Matters
 - a. Discuss Status of Bond Issuance
 - b. Other Bond Matters
7. Legal Matters
 - a. Consider Engagement of Olsson, Inc. for Engineering Services
 - b. Other Legal Matters
8. Financial Matters
 - a. Review Unaudited Financial Statements
 - b. Discus Status of 2020 Audit
 - c. Discuss Acceptance of District Eligible Costs
 - d. Consider Approval and Adoption of Resolution Regarding Acceptance of District Eligible Costs
 - e. Consider Approval of Requisition No. 1
 - f. Other Financial Matters
9. Other Business
10. Adjourn