

**COTTONWOOD HOLLOW RESIDENTIAL METROPOLITAN DISTRICT**  
SPECIAL MEETING (Via Teleconference)  
Tuesday, August 24, 2021 at 9:00 a.m.  
[cottonwoodhollowmetrodistrict.org](http://cottonwoodhollowmetrodistrict.org)

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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

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*This meeting will be held via Zoom and may be joined using the following link:*

<https://us06web.zoom.us/j/85969057643?pwd=MGFIajRSOWRUQjh4bTlrL1BtTkJxdz09>

Call-in Number: 720-707-2699

Meeting ID: 859 6905 7643

Passcode: 333409

**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 July 30, 2021 Special Meeting Minutes
6. Financial Matters
  - a. Approve Claims Payable
  - b. Discuss Status of Acceptance of District Eligible Costs
  - c. Other Financial Matters
7. Construction Updates
  - a. Discuss Bidding of Import/Export for the CLOMR
  - b. Consider Approval of SWMP Invoice for CLOMR
  - c. Other Construction Updates
8. Legal Matters
  - a. Other Legal Matters
9. Other Business
10. Adjourn

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Notices of Regular or Special Meetings are posted to [cottonwoodhollowmetrodistrict.org](http://cottonwoodhollowmetrodistrict.org)