

# COTTONWOOD HOLLOW RESIDENTIAL METROPOLITAN DISTRICT

SPECIAL MEETING (Via Teleconference)

Friday, May 14, 2021 at 3:00 p.m.

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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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*Due to Executive Orders issued by Governor Polis, and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Public Health & Environment, and the risk posed by COVID 19, this meeting will be held via teleconferencing and can be joined through the directions below:*

<https://zoom.us/j/95020524541?pwd=QTJkQllEdVpoeVRPM0w1RmQ0bDdMUT09>

Call-in Number: 720-707-2699

Meeting ID: 950 2052 4541

Passcode: 104907

## **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. Financial Matters
  - a. Discuss Bank of the West Account #484-013149
    - i. Approve removal of all current signers on Bank of the West Account #484-013149
    - ii. Ratify and approve adding Timothy O'Connor as a signer on the Bank of the West Account #484-013149 with full administrative rights related to the account, including but not limited to, check signing authority, account closure authority, wire transfer authority, ACH authority, and change of address authority.
    - iii. Authorize bank statements for Bank of the West Account #484-013149 to be sent and released to CliftonLarsonAllen LLP
  - b. Other Financial Matters
6. Other Business
7. Adjourn