

**COTTONWOOD HOLLOW COMMERCIAL METROPOLITAN  
DISTRICT  
NOTICE OF SPECIAL MEETING**

**March 31, 2021**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the Cottonwood Hollow Commercial Metropolitan District (the “District”) Town of Firestone, County of Weld, State of Colorado, will hold a special meeting at 1:00 P.M. on Wednesday, March 31, 2021, at 1641 California Street, Suite 300, Denver, CO 80202 for the purpose of conducting such business as may come before the Board.

Given current events and advice and directives from state and federal agencies to avoid public gatherings due to public health concerns related to COVID-19, all Board members, consultants and members of the public are encouraged to join the meeting and participate in the public hearing by telephone on +1 669 900 9128, Meeting ID: 830 7090 1774 or by video conference n: <https://us02web.zoom.us/j/83070901774>

The meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS  
COTTONWOOD HOLLOW COMMERCIAL  
METROPOLITAN DISTRICT

\_\_\_\_\_  
By: /s/ MILLER & ASSOCIATES LAW OFFICES, LLC

**Preliminary Agenda**

- 1) Call to Order
- 2) Declaration of Quorum
- 3) Consider Approval of November 30, 2020 Meeting Minutes
- 4) Consider Approval of CLA Engagement Letter
- 5) Consider Approval of WBA Engagement Letter
- 6) Discuss Board Vacancy
- 7) Other Business
- 8) Adjourn