

# COTTONWOOD HOLLOW COMMERCIAL METROPOLITAN DISTRICT

SPECIAL MEETING (Via Teleconference)

Wednesday, May 26, 2021 at 9:00 a.m.

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

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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/95817636516?pwd=Mjh3SWpUMkZRMnF2My9FeDZiK3lWZz09>

Call-in Number: 720-707-2699

Meeting ID: 958 1763 6516

Passcode: 917268

## **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 14, 2021 Special Meeting Minutes
6. Legal Matters
  - a. Discuss District Website
  - b. Public Hearing on Inclusion of Property
    - i. Consider Adoption of Resolution and Order for Inclusion of Property
  - c. Public Hearing on Exclusion of Property
    - i. Consider Adoption of Resolution and Order for Exclusion of Property
  - d. Other Legal Matters
7. Financial Matters
  - a. Public Hearing on 2021 Amended Budget
    - i. Consider Adoption of Resolution Amending 2021 Budget
  - b. Other Financial Matters
8. Other Business
9. Adjourn