

**COTTONWOOD HOLLOW RESIDENTIAL METROPOLITAN DISTRICT**

SPECIAL MEETING (Via Teleconference)

Wednesday, June 9, 2021 at 9:00 a.m.

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Douglas Hatfield, President <b>Present</b>	Term to May 2023
Timothy O'Connor, Treasurer <b>Present</b>	Term to May 2022
Dustin Anderson, Secretary <b>Present</b>	Term to May 2022
Vacant	Term to May 2023
Vacant	Term to May 2022

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*Due to the risk posed by COVID 19, this meeting may be joined through the directions below:*

<https://zoom.us/j/99779253661?pwd=S1VLRkovQ0ZkV0U2ZVZBTlorREh1dz09>

Call-in Number: 720-707-2699

Meeting ID: 997 7925 3661

Passcode: 740566

**NOTICE OF SPECIAL MEETING AND AGENDA**

**Clint Waldron, Megan Murphy**

1. Call to Order - **9:01 a.m.**
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. Ratification of May 26, 2021 Special Meeting Minutes
6. Bond Matters
  - a. Discuss Status of Bond Issuance
  - b. Other Bond Matters
7. Legal Matters
  - a. Consider Approval of Amended and Restated Intergovernmental Agreement with Town of Firestone
  - b. Consider Approval of Disclosure to Purchasers
  - c. Consider Approval of Resolution Calling October 5, 2021 Special Election
  - d. Other Legal Matters
8. Financial Matters
  - a. Consider Approval of Claims Payable
  - b. Consider Approval of Unaudited Financial Statements
  - c. Other Financial Matters
9. Other Business

## 10. Adjourn