

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

COTTONWOOD HOLLOW RESIDENTIAL METROPOLITAN DISTRICT

Held: Wednesday, June 9, 2021 at 9:00 a.m. via teleconference

Due to the risk posed by the COVID-19 coronavirus, the meeting was held via teleconference.

The special meeting referenced above was called and held in accordance with the applicable statutes of the State of Colorado. The following directors, having confirmed their qualification to serve, were in attendance:

- Douglas Hatfield
- Timothy O’Connor
- Dustin Anderson

Also present were: Clint C. Waldron, Esq. and Megan J. Murphy, Esq., White Bear Ankele Tanaka & Waldron, District General Counsel.

Call to Order/Declaration of Quorum	Director Hatfield noted that a quorum of the Board was present and called the meeting to order.
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Director Conflict of Interest Disclosures	Mr. Waldron reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest were filed with the Secretary of State’s Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Mr. Waldron inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.
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Approval of Agenda	Director Hatfield reviewed the proposed agenda with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the agenda as presented.
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<b>Public Comment</b>	None.
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**Bond Matters**

Discuss Status of Bond Issuance                      Mr. Waldron noted that the bond issuance is moving forward with pricing tomorrow and closing on June 17, 2021.

Other Bond Matters                      None.

**Legal Matters**

Consider Approval of Amended and Restated Intergovernmental Agreement with Town of Firestone                      Mr. Waldron reviewed the Amended and Restated Intergovernmental Agreement with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the Amended and Restated Intergovernmental Agreement.

Consider Approval of Disclosure to Purchasers                      Mr. Waldron reviewed the Disclosure to Purchasers with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the Disclosure to Purchasers, subject to final review by the Board.

Consider Approval and Adoption of Resolution Calling October 5, 2021 Special Edition                      Mr. Waldron reviewed the Resolution Calling the October 5, 2021 Special Election with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the Resolution Calling the October 5, 2021 Special Election.

Consider Approval of Proposal from Kimley Horn for Engineering Services                      Mr. Waldron reviewed the proposal from Kimley Horn for Engineer Cost Certification Services with the Board. Mr. Waldron noted that Kimley Horn will provide cost certification services to the District. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the proposal.

Other Legal Matters                      None.

**Other Business**                      None.

## Adjourn

There being no further business to come before the Board, and following discussion and upon motion duly made and unanimously carried, the Board determined to adjourn the meeting.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.



Dustin M. Anderson (Jun 21, 2021 20:13 MDT)

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Secretary for the Meeting

The foregoing minutes were approved on the 17th day of June, 2021.