

COTTONWOOD HOLLOW RESIDENTIAL METROPOLITAN DISTRICT
SPECIAL MEETING (Via Teleconference)
Thursday, November 4, 2021 at 2:00 p.m.
cottonwoodhollowmetrodistrict.org

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

This meeting will be held via Zoom and may be joined using the following link or call-in information:

<https://us06web.zoom.us/j/81676508802?pwd=NTBTc1NvSzdWdEdwMGpId3R5Q0VQdz09>

Call-in Number: 720-707-2699

Meeting ID: 816 7650 8802

Passcode: 565560

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 September 29, 2021 and October 21, 2021 Special Meeting Minutes
 - b. Ratification/Approval of Claims Listing
 - c. Approval of Special District Disclosure Notice Pursuant to § 32-1-809, C.R.S.
 - d. Approval of Resolution Calling May 3, 2022 Election
 - e. Accept Engineer's Report and Ratification of Requisition No. __ (Olsson Invoices)
6. Legal Matters
 - a. Review Insurance Property and Liability Schedule and Limits and Discuss BMO Worker's Compensation
 - b. Consider Adoption of 2022 Annual Administrative Resolution
 - c. Discuss and Consider Approval of Procurement Policy
 - d. Other Legal Matters
7. Financial Matters
 - a. Review and Consider Acceptance of Financial Statements
 - b. Public Hearing on 2021 Budget Amendment (*if necessary*)
 - i. Consider Adoption of Resolution Amending 2021 Budget (*if necessary*)

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Notices of Regular or Special Meetings are posted to cottonwoodhollowmetrodistrict.org

- c. Public Hearing on 2022 Budget
 - i. Consider Adoption of Resolution Approving 2022 Budget
 - d. Consider Approval of Auditor Proposals for 2021 Audit
 - e. Consider Approval of 2020 Audit
 - f. Discuss and Consider Approval of Additional Requisitions
 - g. Other Financial Matters
8. Construction Updates
- a. Update on Status of District Construction
 - b. Update on Acceptance of Costs from Forestar
 - c. Consider Approval of Temporary Construction Easement (Grading)
 - d. Other Construction Updates
9. Other Business
10. Adjourn