

COTTONWOOD HOLLOW RESIDENTIAL METROPOLITAN DISTRICT
SPECIAL MEETING (Via Teleconference)
Monday, March 14, 2022 at 4:00 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/83281787389?pwd=bFpqdVVNNDZJY3N0dk9xRERkbFI5QT09>

Call-in Number: 720-707-2699

Meeting ID: 832 8178 7389

Passcode: 690900

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 February 16, 2022 Special Meeting Minutes
 - b. Ratify Independent Contractor Agreement with Advance HOA Management, Inc. for District Management Services
6. Legal Matters
 - a. Discuss Filing of Motion and Order with the District Court with the Correct Legal Description of the Ditch
 - b. Other Legal Matters
7. District Operations
 - a. Discuss Engagement of Landscape Maintenance Contractor
8. Financial Matters
 - a. Review and Consider Acceptance of Financial Statements
 - b. Review and Consider Approval of Claims Payable
 - c. Status of 2020 and 2021 Draft Audits
 - d. Status of Letter Regarding Release and Use of District Funds
 - e. Other Financial Matters

9. Construction Updates

- a. Update on District Construction
- b. Consider Approval of Progress Payment to OTB Supply Inc. in the amount of \$1,533,514.01
- c. Consider Acceptance of Engineer's Report and Approval of Requisition No. 10-12 from Project Fund
- d. Update on Acceptance of Costs and Turnover of Tracts from Forestar
 - i. Consider Approval of Resolution Authorizing the Board President and Secretary to Approve and Execute District Acceptance Resolution and Approve and Execute Requisitions from Bond Fund
- e. Other Construction Updates

10. Other Business

11. Adjourn