

COTTONWOOD HOLLOW RESIDENTIAL METROPOLITAN DISTRICT
SPECIAL MEETING (Via Teleconference)
Wednesday, May 11, 2022 at 1:00 p.m.
cottonwoodhollowmetrodistrict.org

Douglas Hatfield, President	Term to May 2023
Timothy O'Connor, Treasurer	Term to May 2023
Dustin Anderson, Secretary	Term to May 2023
Vacant	Term to May 2025
Vacant	Term to May 2025

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

Link:

<https://us06web.zoom.us/j/88402539960?pwd=RUlpd1FDOEtnZWZacHpHTzhNRUZaZz09>

Call-in Number: 720-707-2699

Meeting ID: 884 0253 9960

Passcode: 109945

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 April 13, 2022 Special Meeting Minutes
6. Legal Matters
 - a. Consider Approval of Termination of Stipulation and Agreement
 - b. Consider Approval of Water Agreement with Cottonwood Colorado Residential, LLC
 - c. Other Legal Matters
7. District Operations
 - a. Discuss Engagement of Landscape Maintenance Contractor
8. Financial Matters
 - a. Review 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

2313.0008; 1218647

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

9. Construction Updates

- a. Update on District Construction
- b. Consider Approval of Resolution Accepting District Eligible Costs and Approval of Requisitions from Project Fund
- c. Consider Acceptance of Engineer's Report and Approval of Requisitions from Project Fund
- d. Update on Acceptance of Costs and Turnover of Tracts from Forestar
- e. Other Construction Updates

10. Other Business

11. Adjourn