

**COTTONWOOD HOLLOW RESIDENTIAL METROPOLITAN DISTRICT**  
REGULAR MEETING (Via Teleconference)  
Tuesday, November 8, 2022 at 9:00 a.m.  
[cottonwoodhollowmetrodistrict.org](http://cottonwoodhollowmetrodistrict.org)

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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

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

<https://us06web.zoom.us/j/83296625182?pwd=QW9ERm9KbkdHMEFvdCtzYUdKcERLdz09>

Call-in Number: 720-707-2699

Meeting ID: 832 9662 5182

Passcode: 286055

**NOTICE OF REGULAR 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 30, 2022 Joint Special Meeting Minutes
  - b. Approval of Independent Contractor Agreement with Environmental Landworks for Snow Removal Services
  - c. Approval of Independent Contractor Agreement with Environmental Landworks for Landscape Maintenance Services
6. Legal Matters
  - a. Consider Approval of Resolution Regarding Acceptance of Public Infrastructure
  - b. Other Legal Matters
7. District Operations
  - a. Other District Operations
8. Financial Matters
  - a. Review and Consider Approval of Claims Payable
  - b. Status of 2021 Draft Audits
  - c. Status of Letter Regarding Release and Use of District Funds

- d. Other Financial Matters
9. Construction Updates
- a. Update on District Construction
  - b. Consider Approval of Resolution Accepting District Eligible Costs and Approval of Requisitions from Project Fund (Residential)
  - c. Consider Acceptance of Engineer's Report and Approval of Requisitions from Project Fund (Residential)
  - d. Other Construction Updates
10. Other Business
11. Adjourn