

COTTONWOOD HOLLOW RESIDENTIAL METROPOLITAN DISTRICT
SPECIAL MEETING (Via Teleconference)
Wednesday, February 15, 2023 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:

<https://us06web.zoom.us/j/82289871992?pwd=bmpIZEdsdnlDN2phdXY5Z1VCQkpOQT09>

Call-in Number: 720-707-2699

Meeting ID: 822 8987 1992

Passcode: 822676

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 Modified June 30, 2022 Joint Special Meeting Minutes
 - b. Approval of November 8, 2022 Joint Regular Meeting Minutes
 - c. Ratification of Independent Contractor Agreement with Environmental Landworks for Landscape Maintenance Services
 - d. Ratification of Agreement with Godding Ditch Company for Filing No. 4
6. Legal Matters
 - a. Discussion Regarding Master Agreement for Profession Services with Olsson, Inc.
 - b. Consider Approval of Quit Claim Deed Conveying Tract F from the District to Cottonwood Hollow Residential III
 - c. Other Legal Matters
7. District Operations
 - a. Other District Operations
8. Financial Matters
 - a. Review and Consider Approval of Claims Payable

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

- b. Status of 2022 Audit
 - 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
 - c. Consider Acceptance of Engineer's Report and Approval of Requisitions from Project Fund
 - d. Other Construction Updates
10. Other Business
11. Adjourn