

**COTTONWOOD HOLLOW RESIDENTIAL METROPOLITAN DISTRICT
AND
COTTONWOOD HOLLOW COMMERCIAL METROPOLITAN DISTRICT**
JOINT SPECIAL MEETING (Via Teleconference)

Thursday, June 13, 2024 at 10:00 a.m.

cottonwoodhollowmetrodistrict.org

Douglas Hatfield, President	Term to May 2027
Timothy O'Connor, Director	Term to May 2027
Dustin Anderson, Secretary/Treasurer	Term to May 2027
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/86053545098?pwd=YPtJyaXOiM1bGbaNyIFIA99IApjBSI.1>

Call-in Number: 720-707-2699

Meeting ID: 860 5354 5098

Passcode: 436437

NOTICE OF JOINT 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 January 23, 2024 Joint Special Meeting
 - b. Approval of Change Order No. 13 with OTB (Residential)
 - c. Ratification of Joint Master Services Agreement with Streamline for Website Accessibility Services
 - d. Approval of Joint Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer
 - e. Approval of Engagement Letter from Haynie & Associates for 2023 Audit Services (Residential)
6. District Operations (Residential)
 - a. District Manager's Report
 - b. Update on Landscape Walk and Landscape Maintenance Report

- c. Consider Approval of Proposal for Tree Stake Removal (Residential)
 - d. Other District Operations
7. Legal Matters
- a. Consider Approval of Termination of Infrastructure Acquisition Agreement with Mortgage Consultants LLC
 - b. Consider Approval of Addendum to Independent Contractor Agreement with AdvanceHOA Management (Residential)
 - c. Other Legal Matters
8. Financial Matters
- a. Review Statement of Cash Position, Unaudited Financial Statements and Property Tax Reconciliation
 - b. Review and Consider Approval of Claims Payable
 - c. Discuss Status of 2023 Audit (Residential)
 - d. Public Hearing on 2023 Amended Budget (Residential)
 - i. Consider Adoption of Resolution Amending 2023 Budget (Residential)
 - e. Discuss Allocation of LOMR Costs as between Residential and Commercial Districts
 - f. Other Financial Matters
9. Construction Matters (Residential)
- a. Other Construction Updates
10. Other Business
11. Adjourn