

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

Tuesday, July 9, 2024 at 9:00 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/81353152613?pwd=5bX5yVacqbWGN8L5fyCmblqFjoF7J2.1>

Call-in Number: 720-707-2699

Meeting ID: 813 5315 2613

Passcode: 117388

NOTICE OF JOINT 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 June 13, 2024 Joint Special Minutes
 - b. Ratification of Work Order Nos. 14 & 15 from OTB (Residential)
6. District Operations (Residential)
 - a. District Manager's Report
 - b. Update on Landscape Walk and Landscape Maintenance Report
 - c. Consider Approval of Work Order No. 3 from Environmental Landworks Company Inc. for Mainline Repairs in the amount of \$1,811.10
 - d. Consider Approval of Addendum to Independent Contractor Agreement with AdvanceHOA Management Inc. for Management Services (Residential)
 - e. Other District Operations

7. Legal Matters
 - a. 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. Consider Approval of Cost Allocation Agreement of LOMR Costs
 - d. Other Financial Matters

9. Construction Matters (Residential)
 - a. Consider Acceptance of Engineer's Report and Approval of Requisition Nos. 64-67 from Project Fund
 - b. Other Construction Updates

10. Other Business

11. Adjourn