

COTTONWOOD HOLLOW RESIDENTIAL METROPOLITAN DISTRICT
SPECIAL MEETING (Via Teleconference)
Monday, January 10, 2022 at 1:00 p.m.
cottonwoodhollowmetrodistrict.org

Douglas Hatfield, President	Term to May 2023
Timothy O'Connor, Treasurer	Term to May 2022
Dustin Anderson, Secretary	Term to May 2022
Vacant	Term to May 2023
Vacant	Term to May 2022

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

<https://us06web.zoom.us/j/82302203470?pwd=K3NRdlhRYUxCRE4vZi9hZGIwU0VWUT09>

Call-in Number: 720-707-2699

Meeting ID: 823 0220 3470

Passcode: 040392

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 November 4, 2021 Special Meeting Minutes
 - b. Ratification of Non-Exclusive Utility Easement Agreement with St. Vrain Sanitation District
 - c. Ratification of License Agreement with Godding Ditch Company
6. Legal Matters
 - a. Consider Approval of Grant of Easement with United Power, Inc.
 - b. Other Legal Matters
7. District Operations
 - a. Discuss Ownership, Operation and Maintenance of Landscape Tracts and Associated Improvements
 - b. Discuss Hiring of Landscape Maintenance Contractor
 - c. Discuss Engagement of Management Company

8. Financial Matters

- a. Review and Consider Acceptance of Financial Statements
- b. Review and Consider Approval of Claims Payable
- c. Status of 2021 Draft Audit
- d. Status of Letter Regarding Release and Use of District Funds
- e. Other Financial Matters

9. Construction Updates

- a. Update on District Construction
- b. Consider Approval of Change Order No. 2 to Agreement with OTB Supply Inc.
- c. Consider Approval of Progress Payment to OTB Supply Inc. in the amount of \$348,252.37
- d. Consider Acceptance of Engineer's Report and Ratification and Approval of Requisition Nos. 6 & 7 from Project Fund
- e. Update on Acceptance of Costs from Forestar
- f. Other Construction Updates

10. Other Business

11. Adjourn