

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

Tuesday, July 15, 2025 at 9:15 a.m.  
[cottonwoodhollowmetrodistrict.org](http://cottonwoodhollowmetrodistrict.org)

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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 2029
Vacant	Term to May 2029

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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/81400417007?pwd=bqtywrcsc16zman1mrz8zek885az8.1>

Meeting ID: 814 0041 7007

Passcode: 925650

Call in Number: 720-707-2699

**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 June 4, 2025 Special Meeting Minutes (Residential)
  - b. Approval of March 6, 2025 Joint Special Meeting Minutes (Commercial)
  - c. Adopt Joint Resolution Designating Meeting Notice Posting Location
6. District Operations
  - a. District Manager's Report
  - b. Review and Consider Approval of Proposal for Backflow Preventor Antitheft Devices
  - c. Other District Operations
7. Legal Matters
  - a. Discuss November 2025 Election on Waiver of 5.25% Limitation per HB24B-1001
  - b. Consider Approval of Resolution Accepting District Eligible Costs No. 5 and Approval of Requisitions from Project Fund
  - c. Other Legal Matters

8. Financial Matters
  - a. Review Property Tax Statement and Statement of Cash Position
  - b. Review and Consider Approval of Claims Payable
  - c. Review 2024 Audits
  - d. Other Financial Matters
9. Construction Matters (Residential)
  - a. Other Construction Updates
10. Other Business
11. Adjourn