

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

Thursday, June 30, 2022 at 11:00 a.m.

[cottonwoodhollowmetrodistrict.org](http://cottonwoodhollowmetrodistrict.org)

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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

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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/82110205343?pwd=amF1OGRubmhPYUExbjFjQ3p4bk8xZz09>

Call-in Number: 720-707-2699

Meeting ID: 821 1020 5343

Passcode: 244986

**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 May 11, 2022 Special Meeting Minutes (Residential)
  - b. Approval of November 4, 2021 Special Meeting Minutes (Commercial)
  - c. Approval of Work Order #01A Amendment #2 with Olsson, Inc. (Residential)
  - d. Ratification of Indemnification Agreement with Forestar (Residential)
  - e. Ratification of Resolution Accepting District Eligible Costs and Approval of Requisition from the Project Fund (Residential)
  - f. Approval of 2021 Annual Reports
6. Legal Matters
  - a. Consider Approval of Second Water Credit Use Agreement with Cottonwood Colorado Residential, LLC (Residential)
  - b. Other Legal Matters
7. District Operations

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Notices of Regular or Special Meetings are posted to [cottonwoodhollowmetrodistrict.org](http://cottonwoodhollowmetrodistrict.org)

- a. Consider Approval of Independent Contractor Agreement with PCS Group for Landscape Plans for Filing No. 3 (Residential)
  - b. Consider Approval of Independent Contractor Agreement with PCS Group for Landscape Plans for Filing No. 4 (Residential)
8. Financial Matters
- a. Review Property Tax Schedule and Cash Sheet
  - b. Review and Consider Approval of Claims Payable
  - c. Status of 2020 and 2021 Draft Audits
  - d. Status of Letter Regarding Release and Use of District Funds (Residential)
  - e. 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 (Residential)
  - c. Consider Acceptance of Engineer's Report and Approval of Requisitions from Project Fund (Residential)
  - d. Update on Acceptance of Costs and Turnover of Tracts from Forestar (Residential)
  - e. Other Construction Updates
10. Other Business
11. Adjourn