COTTONWOOD HOLLOW RESIDENTIAL METROPOLITAN DISTRICT
AND
COTTONWOOD HOLLOW COMMERCIAL METROPOLITAN DISTRICT
JOINT REGULAR MEETING *via Teleconference*
Tuesday, November 10, 2026 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 2029
Vacant	Term to May 2029

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

https://us06web.zoom.us/j/82463772685?pwd=mNMerAcERjJ0RQb2XPMLSs8TSpjwzn.1
Meeting ID: 824 6377 2685
Passcode: 826873
Call in number: 720-707-2699

NOTICE OF JOINT REGULAR MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum and Conflict of Interest Disclosures
3. Confirm Posting of Meeting Notice
4. Approval of Agenda
5. Public Comment –Comments will be limited to three (3) minutes per person.
6. 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.
    a. Approval of July 14, 2026 Joint Special Meeting Minutes
    b. Approval of Notices to Electors Pursuant to § 32-1-809, C.R.S.
    c. Approval of Joint Resolution Calling the May 4, 2027 Election
    d. Approval of Claims Payable
7. District Operations (Residential)
    a. District Manager's Report
    b. Consider Approval of Independent Contractor Agreement with AdvanceHOA for District Management Services
    c. Consider Approval of Independent Contractor Agreement with Environmental Landworks Company, Inc. for 2026-2026 Snow Removal Services
    d. Consider Approval of Independent Contractor Agreement with Environmental Landworks Company, Inc. for 2027 Landscaping Services
    e. Other District Operations
8. Legal Matters
    a. Approval of Joint 2027 Annual Administrative Resolution

b. Approval of Updated Engagement Letters from WBA, PC
c. Discuss and Review Insurance General Liability Schedule and Limits, Consider Authorization to Bind Coverage
d. Other Legal Matters

9. Financial Matters
    a. Review September 30, 2026 Unaudited Financial Statements
    b. Conduct Public Hearings on 2026 Budget Amendment (*if needed*)
        i. Consider Adoption of Resolutions Amending 2026 Budget (*if needed*)
    c. Conduct Public Hearings on 2027 Budget
        ii. Consider Adoption of Resolutions Adopting Budget, Appropriating Sums of Money and Certifying Mill Levies for Calendar Year 2027
    d. Approval of Engagement Letter for 2026 Audit Services
    e. Consider Approval of 2027 Special Districts Preparation Statement of Work with CliftonLarsonAllen, LLP for District Accounting Services
    f. Other Financial Matters

10. Construction Matters (Residential)
    a. Other Construction Updates

11. Other Business

12. Adjourn