

COTTONWOOD HOLLOW COMMERCIAL METROPOLITAN DISTRICT

SPECIAL MEETING (Via Teleconference)
Wednesday, September 29, 2021 at 11:00 a.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 2023

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

<https://us06web.zoom.us/j/85002537283?pwd=RTVxSzZyY1Z0WlA0ZFdmOXA1ZmNIUT09>

Call-in Number: 720-707-2699

Meeting ID: 850 0253 7283

Passcode: 731981

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 July 30, 2021 Special Meeting Minutes
6. Legal Matters
 - a. Discuss 2021 Legislative Memorandum
 - b. Other Legal Matters
7. Financial Matters
 - a. Consider Approval of Cash Position
 - b. Consider Approval of Claims Listing
 - c. Consider Approval of Joint Resolution Allocating Previously Accepted Costs
 - d. Other Financial Matters
8. Other Business
 - a. Discuss 2022 Budget Hearing
9. Adjourn