

**COTTONWOOD HOLLOW COMMERCIAL METROPOLITAN
DISTRICT
SPECIAL MEETING AGENDA**

**September 29, 2020
10:00 AM**

Physical Location: 1641 California Street, Suite 300, Denver, Colorado 80202

Video Conference: <https://us02web.zoom.us/j/87394885301>

Teleconference: +1 (312) 626-6799

Meeting ID: 873 9488 5301

Board of Directors	Office	Term Expiration
Miles R. Grant	President	May 2022
Ronald J. Snow	Secretary/Treasurer	May 2023
Otto Aichinger	Assistant Secretary	May 2022
Steve Schulz	Assistant Secretary	May 2023
Brad Griffin	Assistant Secretary	May 2022

AGENDA

- 1) Call to Order
- 2) Declaration of Quorum
- 3) Consider Approval of September 23, 2019 Meeting Minutes
- 4) Public Hearing to Consider Approval of 2019 Budget Amendment
- 5) Consider Approval and Ratification of 2019 Audit
- 6) Public Hearing to Consider Approval of 2020 Budget Amendment, as required
- 7) Public Hearing to Consider Approval of 2021 Budget
 - a) Adopt 2021 Budget, Certify Mill Levy, Appropriate 2021 Expenditures
 - b) Appoint Committee to Approve 2021 Budget and Mill Levy Revisions Based on Final AV To Be Received From County Assessor
- 8) Consider Approval of 2021 Annual Administrative Resolution
- 9) Consider Approval of Resolution Waiving Workers' Compensation Insurance for 2021
- 10) Update on Status of Development
- 11) Schedule July Board Meeting to Approve 2020 Audit
- 12) Other Business
- 13) Adjourn