

**COTTONWOOD CREEK METROPOLITAN DISTRICT NO. 1**

**SPECIAL MEETING**

via teleconference

Wednesday, April 14, 2021 at 9:30 a.m.

*Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Public Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:*

<https://zoom.us/j/93127294936?pwd=U3Y4eVRrOG1wSTZvWUo4ajRMdTQRQT09>

Meeting ID: 931 2729 4936

Password: 125336

Call In Number: 1-669-900-9128

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James Spehalski, President	Term to May 2022
Barry Talley, Secretary	Term to May 2023
Linda Talley, Treasurer	Term to May 2023
VACANT	Term to May 2022
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**NOTICE OF SPECIAL MEETING AND AGENDA**

1. Call to Order/Declaration of Quorum
2. 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 that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
5. Consent Agenda
  - a. Approval of Minutes from October 8, 2020 special meeting (**enclosure**)
6. Legal Matters
  - a. Discussion Regarding District Structure
7. Financial Matters
  - a. Consider Approval of Payables/Financials (**to be distributed**)
  - b. Consider Approval of Engagement of Auditor to Perform 2020 Audit (**to be distributed**)
  - c. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs Pursuant to the Infrastructure Acquisition and Reimbursement Agreement with Cottonwood Creek Investments, LLC (**enclosure**)
  - d. Other Financial Matters

8. Other Business
  - a. Next Meeting – May 12, 2021
9. Adjourn