

COTTONWOOD CREEK METROPOLITAN DISTRICT NO. 1
REGULAR MEETING
2154 E. Commons Ave., Suite 2000
Centennial, CO 80122
Wednesday, October 3, 2018
11:00 a.m.

James Spehalski, President	Term to May 2022
VACANT	Term to May 2022
VACANT	Term to May 2022
VACANT	Term to May 2020
VACANT	Term to May 2020

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Approval of Minutes from October 25, 2017 meeting (*enclosure*)
5. 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.
6. Legal Matters
 - a. Annual Administrative Matters
 - i. Consider Adoption of 2019 Annual Administrative Resolution (*enclosure*)
 - ii. Consider Ratification of 2017 Annual Report (*enclosure*)
 - iii. Consider Approval of Special District Disclosure Pursuant to § 32-1-809, C.R.S. (*enclosure*)
 - iv. Consider Approval of Resolution Designating the 24-Hour Posting Location (*enclosure*)
 - b. Insurance Matters
 - i. Consider Renewal of Property and Liability Schedule and Limits (*enclosure*)
 - ii. Consider Renewal of Workers Compensation Coverage (*enclosure*)
 - c. Consultant Contracts

- i. Consider Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services (*enclosure*)
 - ii. Consider Approval of Independent Contractor Agreement with CVL Consultants of Colorado, Inc. (*enclosure*)
 - d. Boundary Adjustments
 - i. Conduct Public Hearing on Inclusion of Real Property Owned by Cottonwood Creek Investors, LLC
 - 1. Consider Adoption of Resolution and Order for Inclusion of Real Property (*enclosure*)
- 7. Financial Matters
 - a. Financials/Payables (*enclosure*)
 - b. Conduct 2018 Budget Amendment Hearing and Consider Adoption of Resolution to Amend 2018 Budget (*enclosure*)
 - c. Conduct 2019 Budget Hearing and Consider Adoption of Resolution to Adopt 2019 Budget and Set Mill Levies (*enclosure*)
 - d. Consider Ratification of 2017 Audit Exemption Application (*enclosure*)
 - e. Consider Ratification of Acceptance of Costs incurred by Cottonwood Creek Investments, LLC pursuant to the Funding and Reimbursement Agreement (*enclosure*)
 - f. Consider Approval of Engagement Letter with Simmons and Wheeler, P.C. for Accounting Services (*to be distributed*)
- 8. Other Business
- 9. Adjourn