

COTTONWOOD CREEK METROPOLITAN DISTRICT NO. 1

SPECIAL MEETING

via Teleconference

Thursday, October 8, 2020 at 9:00 a.m.

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of 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/96031964830?pwd=YmtGQU1xcDhMdTJ6UWJWSWQza0NvZz09>

Call In Number: 1-669-900-9128

Meeting ID: 960 3196 4830

Password: 861011

James Spehalski, President	Term to May 2022
Barry Talley	Term to May 2023
Linda Talley	Term to May 2023
VACANT	Term to May 2022
VACANT	Term to May 2022

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Election of Officers
5. Consider Adoption of Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (**enclosure**)
6. 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.
7. Consent Agenda
 - a. Approval of Minutes from October 9, 2019 meeting (**enclosure**)
 - b. Approval of Amended and Restated Public Records Request Policy (**enclosure**)
 - c. Adoption of Resolution Establishing Electronic Signature Policy (**enclosure**)
 - d. Ratification of 2019 Annual Report (**enclosure**)
 - e. Ratification of Application for Exemption from 2019 Audit (**enclosure**)
 - f. Rescind Approval of Eligible Governmental Entity Agreement between the Statewide Internet Portal Authority and the District
8. Legal Matters
 - a. Consider Adoption of 2021 Annual Administrative Resolution (**enclosure**)
 - b. Consider Approval of Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership for 2021

- c. Discuss District Website Design and Maintenance and Consider Approval of Independent Contractor Agreement from Heatherly Creative, LLC for Same (**enclosure**)
 - d. Discuss Imposition of a District Operations Fee
 - e. Discuss Central Aurora Regional Improvement Authority
 - f. Discuss Infrastructure Acquisition and Reimbursement Agreement with Cottonwood Creek Investments Inc.
9. Financial Matters
- a. Consider Approval of Payables/Financials (**enclosures**)
 - b. Consider Approval of Set Up and Use of Bill.com to Process Invoices
 - c. Conduct 2020 Budget Amendment Hearing and Consider Adoption of Resolution to Amend 2020 Budget (if necessary)
 - d. Conduct 2021 Budget Hearing and Consider Adoption of Resolution to Adopt 2021 Budget and Set Mill Levies (**enclosure**)
 - e. Other Financial Matters
 - i. Discuss Revenue Projections
10. Other Business
- a. Discuss District Design 2020 and 2021
11. Adjourn