

COTTONWOOD CREEK METROPOLITAN DISTRICT NO. 1

SPECIAL MEETING

2154 E. Commons Avenue, Suite 2000

Centennial, CO 80122

Wednesday, October 9, 2019 at 11:00 a.m.

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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

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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 3, 2018 meeting (**enclosure**)
  - b. Adoption of Resolution Calling May 2020 Election (**enclosure**)
  - c. Adoption of Resolution Designating the 24-Hour Posting Location (**enclosure**)
  - d. Ratification of 2018 Annual Report (**enclosure**)
  - e. Ratification of 2018 Audit Exemption Application (**enclosure**)
6. Legal/Administrative Matters
  - a. Consider Adoption of 2020 Annual Administrative Resolution (**enclosure**)
  - b. Consider Approval of Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership for 2020
  - c. Discuss Imposition of a District Operations Fee
7. Financial Matters
  - a. Financials/Payables (**to be distributed**)
  - b. Conduct 2019 Budget Amendment Hearing and Consider Adoption of Resolution to Amend 2019 Budget (**enclosure**)
  - c. Conduct 2020 Budget Hearing and Consider Adoption of Resolution to Adopt 2020 Budget and Set Mill Levies (**enclosure**)

8. Other Business

9. Adjourn