

COTTONWOOD CREEK METROPOLITAN DISTRICT NO. 1

SPECIAL MEETING

via teleconference

Thursday, August 26, 2021 at 11:00 a.m.

This meeting will be held via teleconferencing and can be joined through the directions below:

<https://us06web.zoom.us/j/81362567944?pwd=a29lTmhEb014dE85TlZKNHU1VTBlcz09>

Meeting ID: 813 6256 7944

Password: 226631

Call In Number: 1-720-707-2699

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
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. 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 April 14, 2021 Special Meeting (**enclosure**)
 - b. Ratification of 2020 Annual Report (**enclosure**)
 - c. Ratification of Engagement of Fiscal Focus Partners, LLC to Prepare 2020 Audit (**enclosure**)
 - d. Adoption of Resolution Designating the Location of Meetings (**enclosure**)
6. Legal Matters
 - a. Discuss Status of District Structure
7. Financial Matters
 - a. Consider Approval of Payables/Financials (**to be distributed**)
 - b. Consider Acceptance of 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 – October 13, 2021 (Budget Hearing)

9. Adjourn

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