

COTTONWOOD CREEK METROPOLITAN DISTRICT NOS. 1-5

SPECIAL MEETING

via teleconference

Thursday, May 12, 2022 at 2:00 p.m.

<https://cottonwoodcreekmetrodistrict.com/>

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

<https://us06web.zoom.us/j/89904862685?pwd=b0YyS2U5OFVnbGZzMXZHYnRlL2hSUT09>

Meeting ID: 899 0486 2685

Passcode: 038720

Call In Number: 1-720-707-2699

James Spehalski, President	Term to May 2025
Barry Talley, Secretary	Term to May 2023
Linda Talley, Treasurer	Term to May 2023
VACANT	Term to May 2025
VACANT	Term to May 2025

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Adoption of Resolution Declaring Special District Return to Active Status (District Nos. 2-5) **(enclosure)**
5. Board Matters
 - a. Consider Appointment of Officers
 - b. Discuss Board Vacancies
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 13, 2021 special meeting (District No. 1) **(enclosure)**
 - b. Ratification of Engagement of Fiscal Focus Partners, LLC to Prepare 2021 Audit (District No. 1) **(enclosure)**
8. Legal Matters
 - a. Discuss Boundary Adjustments and Sale of Property to D.R. Horton
 - b. Consider Approval of Intergovernmental Agreement Regarding Debt Allocation among Districts **(enclosure)**
9. Financial Matters
 - a. Consider Acceptance of Unaudited Financial Statements (District No. 1) **(enclosure)**
 - b. Consider Approval of Claims Payable (District No. 1) **(enclosure)**
 - c. Consider Acceptance of 2021 Audit (District No. 1) **(enclosure)**

- d. Conduct Public Hearing on 2022 Budget and Consider Adoption of Resolution Adopting 2022 Budget and Appropriating Funds (District Nos. 2-5) (**enclosure**)
- e. Other Financial Matters

10. Other Business

- a. Next Regular Meeting – October 12, 2022

11. Adjourn