

**COTTONWOOD CREEK METROPOLITAN DISTRICT NOS. 1-5**  
**SPECIAL MEETING**  
via teleconference

Thursday, July 7, 2022 at 3:00 p.m.

<https://cottonwoodcreekmetrodistrict.com/>

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

Join Zoom Meeting

<https://us06web.zoom.us/j/85685433736?pwd=S0dhNDZrTjdibkFYNEVqUG5tZHR2QT09>

Meeting ID: 856 8543 3736

Passcode: 142790

Call In Number: 1-720-707-2699

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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
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**NOTICE OF SPECIAL MEETING AND AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Board Matters
  - a. Consider Appointment of Director to Fill Vacancy
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. Consent Agenda
  - a. Approval of Minutes from December 18, 2017 Special Meeting (District Nos. 2-5) (**enclosure**)
  - b. Approval of Minutes from May 12, 2022 Special Meeting (**enclosure**)
  - c. Consider Adoption of 2022 Joint Annual Administrative Resolution (District Nos. 2-5) (**enclosure**)
  - d. Approval of Insurance (District Nos. 2-5) (**enclosure**)
7. Legal Matters

- a. Consider Approval of White Bear Ankele Tanaka & Waldron Engagement Letters (District Nos. 2-5) (**enclosure**)
  - b. Conduct Public Hearings on Inclusion of Property and Consider Adoption of Resolutions and Orders for Inclusion of Property owned by Cottonwood Creek Investors, LLC (District Nos. 1-4) (**enclosures**)
  - c. Conduct Public Hearings on Exclusion of Property and Consider Adoption of Resolutions and Orders for Inclusion of Property owned by Cottonwood Creek Investors, LLC (District Nos. 1-3) (**enclosures**)
8. Financial Matters
- a. Consider Acceptance of Unaudited Financial Statements (District No. 1) (**enclosure**)
  - b. Consider Approval of Claims Payable (District No. 1) (**enclosure**)
  - c. Other Financial Matters
9. Other Business
- a. Next Regular Meeting – October 12, 2022
10. Adjourn