

COTTONWOOD CREEK METROPOLITAN DISTRICT NOS. 2-5
JOINT SPECIAL MEETING
2154 E. Commons Ave., Suite 2000
Centennial, CO 80122
Monday, December 18, 2017
10:30 a.m.

James Spehalski, President	Term to May 2018
VACANT	Term to May 2018
VACANT	Term to May 2018
VACANT	Term to May 2020
VACANT	Term to May 2020

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Approval of Resolution Declaring Return to Active Status (*enclosure*)
5. Acknowledge Resignation of Director Barry Talley (*enclosure*)
6. Appointment of Officers
7. Approval of Minutes from October 12, 2015 organizational meeting (*enclosure*)
8. 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.
9. Legal Matters
 - a. Annual Administrative Matters
 - i. Consider Adoption of 2018 Annual Administrative Resolution (*enclosure*)
 - ii. Consider Approval of Amended and Restated Public Records Request Policy (*enclosure*)
 - iii. Consider Adoption of Resolution regarding the May 2018 Election (*enclosure*)
 - b. Insurance Matters
 - i. Discuss Obtaining Property and Liability Insurance and Engaging T. Charles Wilson as Broker

- ii. Consider Approval of Representative Appointment Form for CSD Pool (*enclosure*)

c. Boundary Adjustments

- i. Public Hearing on Inclusion of Real Property Owned by Cottonwood Creek Investors, LLC (Director's Parcel) in to District No. 2
 - 1. Consider Adoption of Resolution and Order for Inclusion of Real Property (Director's Parcel) (No. 2) (*enclosure*)
- ii. Public Hearing on Inclusion of Real Property Owned by Cottonwood Creek Investors, LLC (Director's Parcel) in to District No. 3
 - 1. Consider Adoption of Resolution and Order for Inclusion of Real Property (Director's Parcel) (No. 3) (*enclosure*)
- iii. Public Hearing on Inclusion of Real Property Owned by Cottonwood Creek Investors, LLC (Director's Parcel) in to District No. 4
 - 1. Consider Adoption of Resolution and Order for Inclusion of Real Property (Director's Parcel) (No. 4) (*enclosure*)
- iv. Public Hearing on Inclusion of Real Property Owned by Cottonwood Creek Investors, LLC (Director's Parcel) in to District No. 5
 - 1. Consider Adoption of Resolution and Order for Inclusion of Real Property (Director's Parcel) (No. 5) (*enclosure*)
- v. Public Hearing on Exclusion of Real Property Owned by Cottonwood Creek Investors, LLC (Original Director's Parcel) from District No. 2
 - 1. Consider Adoption of Resolution and Order for Exclusion of Real Property (Original Director's Parcel) (No. 2) (*enclosure*)
- vi. Public Hearing on Exclusion of Real Property Owned by Cottonwood Creek Investors, LLC (Original Director's Parcel) from District No. 3
 - 1. Consider Adoption of Resolution and Order for Exclusion of Real Property (Original Director's Parcel) (No. 3) (*enclosure*)
- vii. Public Hearing on Exclusion of Real Property Owned by Cottonwood Creek Investors, LLC (Original Director's Parcel) from District No. 4
 - 1. Consider Adoption of Resolution and Order for Exclusion of Real Property (Original Director's Parcel) (No. 4) (*enclosure*)
- viii. Public Hearing on Exclusion of Real Property Owned by Cottonwood Creek Investors, LLC (Original Director's Parcel) from District No. 5

1. Consider Adoption of Resolution and Order for Exclusion of Real Property (Original Director's Parcel) (No. 5) (*enclosure*)

10. Financial Matters

- a. Conduct 2017 Budget Hearing and Consider Adoption of Resolution to Adopt 2017 Budget (*enclosure*)
- b. Conduct 2018 Budget Hearing and Consider Adoption of Resolution to Adopt 2018 Budget (*enclosure*)
- c. Consider Adoption of Resolution Approving Application for Exemption from Audit for 2017 (*enclosure*)

11. Other Business

- a. Consider Approval of Resolution Declaring Inactive Status (*enclosure*)

12. Adjourn