

COTTONWOOD CREEK METROPOLITAN DISTRICT NOS. 1-5

SPECIAL MEETING

via teleconference

Thursday, December 1, 2022 at 9:00 a.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/87466174232?pwd=MWlqNGRIN3lOejliYXN0WDDdHNklidz09>

Meeting ID: 874 6617 4232

Passcode: 913707

Call In Number: 1-720-707-2699

District Nos. 1-5

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 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 July 7, 2022 Special Meeting (**enclosure**)
 - b. Ratify 2021 Annual Report (**enclosure**)
6. Legal Matters
 - a. Consider Adoption of 2023 Annual Administrative Resolution (**enclosure**)
 - b. Adoption of Resolution Calling May 2023 Election (**enclosure**)
 - c. Approval of Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership for 2023 (**enclosure**)
 - d. Discuss Establishment of Aurora Regional Improvement Authority
 - e. Discuss Exclusion of Property from Bennett Fire Protection District
7. Financial Matters
 - a. Consider Approval of Payables/Financials (**enclosure**)
 - b. Conduct Public Hearing on 2022 Budget Amendment and Consider Adoption of Resolution Amending 2022 Budget (**if necessary**)
 - c. Conduct Public Hearing on 2023 Budget and Consider Adoption of Resolution Adopting 2023 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)

- d. Consider Adoption of District Acceptance Resolution Pursuant to Infrastructure Acquisition and Reimbursement Agreement, as amended, with Cottonwood Creek investments, LLC (District No. 1) (**enclosure**)
 - e. Other Financial Matters
8. Other Business
- a. Other Business Matters
 - i. Consider Adoption of Resolutions Declaring Inactive Status (District Nos. 2-5) (**enclosures**)
9. Adjourn