

COTTONWOOD CREEK METROPOLITAN DISTRICT NO. 1

REGULAR MEETING

via teleconference

Wednesday, October 11, 2023 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/83405602578?pwd=OUl1Smk4b2FiTUt4UksySWdkaURSUT09>

Meeting ID: 834 0560 2578

Passcode: 848948

Call-in Number: 1-720-707-2699

James Spehalski, President

Term to May 2025

Barry Talley, Secretary

Term to May 2027

Linda Talley, Treasurer

Term to May 2027

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 Election of Officers
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 1, 2022 Regular Meeting (**enclosure**)
 - b. Ratify 2022 Annual Report (**enclosure**)
 - c. Ratify 2022 Audit Exemption Application (**enclosure**)
7. Legal Matters
 - a. Consider Adoption of 2024 Annual Administrative Resolution (**enclosure**)
 - b. Approval of Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership for 2024 (**enclosure**)
 - c. Discuss Establishment of Aurora Regional Improvement Authority
 - d. Discuss Exclusion of Property from Bennett Fire Protection District
8. Financial Matters
 - a. Consider Approval of Payables/Financials (**enclosure**)
 - b. Conduct Public Hearing on 2023 Budget Amendment and Consider Adoption of Resolution Amending 2023 Budget (**if necessary**)
 - c. Discuss Requirements of SB23-303 Relating to Limitations on Property Tax Revenue
 - d. Conduct Public Hearing on 2024 Budget and Consider Adoption of Resolution Adopting 2024 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)

- e. Consider Adoption of District Acceptance Resolution Pursuant to Infrastructure Acquisition and Reimbursement Agreement, as amended, with Cottonwood Creek investments, LLC (District No. 1) (**enclosure**)
- f. Other Financial Matters

9. Other Business

10. Adjourn