

COTTONWOOD CREEK METROPOLITAN DISTRICT NOS. 2-5

SPECIAL MEETING

via teleconference

Tuesday, August 27th, 2024 at 9:30 AM

<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/86884620845?pwd=PHXEIDbwwsyPaByR83CDejaaRsczem.1>

Meeting ID: 868 8462 0845

Passcode: 469370

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 SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Consider Adoption of Resolution Declaring Return to Active Status (**enclosure**)
4. Appointment of Officers
5. Approval of Agenda
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. Ratification of December 1, 2022 Special Meeting Minutes (**enclosure**)
 - b. Ratification of 2022 Audit Exemption Applications (**enclosure**)
 - c. Ratification of 2023 Annual Report (**enclosure**)
8. Legal Matters
 - a. Consider Adoption of Resolution Calling Election (**enclosure**)
 - b. Other Legal Matters
9. Financial Matters
 - a. Other Financial Matters
10. Other Business
 - a. Consider Adoption of Resolutions Declaring Return to Inactive Status (**enclosure**)
11. Adjourn