

COTTONWOOD CREEK METROPOLITAN DISTRICT NOS. 1-5

REGULAR MEETING (DISTRICT NO. 1)
SPECIAL MEETING (DISTRICT NOS. 2-5)
via teleconference
Wednesday, October 9th, 2024 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/83972445819?pwd=EnadOHjqZD4bj8YseIjwZPx9NoDTub.1>
Meeting ID: 839 7244 5819
Passcode: 859073
Call-in Number: +1-720-707-2699

District No. 1

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

District Nos. 2-5

James Spehalski, President	Term to May 2027
Barry Talley, Secretary	Term to May 2025
Linda Talley, Treasurer	Term to May 2025
VACANT	Term to May 2025
VACANT	Term to May 2027

NOTICE OF REGULAR AND 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 October 11, 2023 Regular Meeting (District No. 1) (**enclosure**)
 - b. Approval of Minutes from August 27, 2024 Special Meeting (District Nos. 2-5) (**enclosure**)
 - c. Ratification of Special District Disclosure Notice Pursuant to §32-1-809, C.R.S. (**enclosure**)
 - d. Approval of Resolution Designating Meeting Notice Posting Location (**enclosure**)
 - e. Ratification of Engagement Letter with Flynn CPA, LLC to Prepare 2023 Audit (District No. 1) (**enclosure**)
 - f. Ratification of 2023 Audit (District No. 1) (**enclosure**)
 - g. Ratification of 2023 Annual Report (**enclosure**)
 - h. Approval of Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership for 2025 (**enclosure**)

- i. Approval of Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership for 2024 and 2025 (District Nos. 2-5) (**enclosure**)

6. Legal Matters

- a. Consider Adoption of 2025 Annual Administrative Resolution (**enclosure**)
- b. Consider Approval of Amended and Restated Public Records Request Policy (**enclosure**)
- c. Discussion Regarding Document Inventory and Make a Final Determination for Remediation of District Documents (**enclosure**)
 - i. Consider Approval of Proposal from Heatherly Creative for Website Maintenance and Accessibility Services (**enclosure**)
- d. Consider Adoption of Resolution Calling May 6, 2025 Election (**enclosure**)
- e. Other Legal Matters

7. Financial Matters

- a. Consider Approval of Payables/Financials (**enclosure**)
- b. Conduct Public Hearing on 2024 Budget Amendment and Consider Adoption of Resolution Amending 2024 Budget (if necessary)
- c. Conduct Public Hearing on 2025 Budget and Consider Adoption of Resolution Adopting 2025 Budget and Appropriating Funds (**enclosure**)
- d. Consider Auditor Proposals for 2024 Audit (District No. 1)
- e. Other Financial Matters

8. Other Business

- a. Discuss Potential Sale of Property within District No. 4

9. Adjourn