

**COTTONWOOD CREEK METROPOLITAN DISTRICT NOS. 1-5**

**SPECIAL MEETING**

via teleconference

Tuesday, January 21<sup>st</sup>, 2025 at 1:00 p.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/83681799942?pwd=DQtwcsMcRIQHF7ddQeWuB5gKN736tR.1>

Meeting ID: 836 8179 9942

Passcode: 135416

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

**District No. 1**

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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

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**District Nos. 2-5**

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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

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**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 9, 2024 Regular and Special Meeting (**enclosure**)
  - b. Ratification of Special District Disclosure Notices Pursuant to §32-1-809, C.R.S. (**enclosure**)
  - c. Approval of Audit Engagement Letter with Flynn CPA to Prepare 2024 Audit (District No. 1) (**enclosure**)
  - d. Adoption of Amended and Restated 2025 Annual Administrative Resolution (**enclosure**)
6. Legal Matters
  - a. Consider Adoption of Resolution Calling May 6, 2025 Election (**enclosure**)
  - b. Consider Adoption of Resolution Accepting District Eligible Costs Pursuant to Infrastructure Acquisition and Reimbursement Agreement, as amended, with Cottonwood Creek Investors, LLC (District No. 1) (**enclosure**)

- c. Discuss sale of property within District Nos. 3-5
- d. Other Legal Matters

7. Financial Matters

- a. Consider Approval of Payables/Financials (**enclosure**)
- b. Other Financial Matters

8. Other Business

9. Adjourn