

**COTTONWOOD CREEK METROPOLITAN DISTRICT NOS. 3-5**

**SPECIAL MEETING**

via teleconference

Tuesday, March 25, 2025 at 1:00 p.m.

<https://cottonwoodcreekmetrodistrict.com/>

*This meeting will be held via teleconferencing and can be joined through the directions below:*

<https://us06web.zoom.us/j/86559830413?pwd=DfEY8imbJzOq8OTb8bMHF7az7Kcpt.1>

Meeting ID: 865 5983 0413

Passcode: 283431

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

**District Nos. 3-5**

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Mike Sandene, President	Term to May 2027
Megan Waldschmidt, Vice President	Term to May 2025
Alex Adams, Secretary/Treasurer	Term to May 2025
Paige Langley, Assistant Secretary	Term to May 2025
James Spehalski, Assistant Secretary	Term to May 2027

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**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. Ratification of Engagement Letter with Casey Parrot, LLC as Special Counsel to District Nos. 3-5 Related to the Debt Allocation Agreements (**enclosure**)
6. Legal Matters
  - a. Consider Approval of Engagement Letter with Ballard Spahr as Special Counsel to District Nos. 3 and 4 Related to Coordinating Services Agreement (**enclosure**)
  - b. Consider Approval of Termination of Intergovernmental Agreement Regarding Debt Allocation dated May 12, 2022 (**enclosure**)
  - c. Consider Approval of Service Plan Debt Allocation Agreement among Cottonwood Creek (**enclosure**)
  - d. Conduct Public Hearings on Exclusion of Property and Consider Adoption of Resolutions and Orders for Exclusion of Property owned by Cottonwood Creek Investors, LLC (District No. 3) (**enclosures**)
  - e. Conduct Public Hearings on Exclusion of Property and Consider Adoption of Resolutions and Orders for Exclusion of Property owned by Cottonwood Creek Investors, LLC (District No. 4) (**enclosures**)

- f. Conduct Public Hearings on Exclusion of Property and Consider Adoption of Resolutions and Orders for Exclusion of Property owned by Cottonwood Creek Investors, LLC (District No. 5) **(enclosures)**
- g. Consider Approval of Public Improvement Acquisition and Reimbursement Agreement with BOAC Cottonwood Property LLC (District No. 5) **(enclosure)**
- h. Consider Approval of Funding and Reimbursement Agreement with BOAC Cottonwood Property LLC (District No. 5) **(enclosure)**
- i. Other Legal Matters

7. Financial Matters

- a. Discuss Status of 2025 Bond Issuance (District Nos. 4 and 5)
- b. Other Financial Matters

8. Other Business

9. Adjourn