

COTTONWOOD CREEK METROPOLITAN DISTRICT NOS. 1 and 2

SPECIAL MEETING

via teleconference

Friday, March 28, 2025 at 9:00 a.m.

<https://cottonwoodcreekmetrodistrict.com/>

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

<https://us06web.zoom.us/j/87138361457?pwd=POUsR2NMHR2kA5flO9pkeOPQ1xhEdj.1>

Meeting ID: 871 3836 1457

Passcode: 545782

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 No. 2

| | |
|----------------------------|------------------|
| 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 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. Consider Approval of Minutes from March 19, 2025 Special Meeting (**enclosure**)
6. Legal Matters
 - a. Conduct Public Hearing on Inclusion of Property and Consider Adoption of Resolution and Order for Inclusion of Property owned by Cottonwood Creek Investors, LLC (District No. 1) (**enclosures**)
 - b. Other Legal Matters
7. Financial Matters
 - a. Other Financial Matters

8. Other Business

9. Adjourn