

COTTONWOOD CREEK METROPOLITAN DISTRICT NOS. 3-5

SPECIAL MEETING

via teleconference

Thursday, April 24, 2025 at 3:00 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/82257051200?pwd=UDg0Oau7dFibCdd88hyWNkcnkxXy9.1>

Meeting ID: 822 5705 1200

Passcode: 329072

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

District Nos. 3-5

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

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. Approval of Special Meeting Minutes from the March 21, 2025 meeting (enclosure).
 - b. Approval of Special Meeting Minutes from the March 25, 2025 meeting (enclosure).
 - c. Ratification of Engagement Letters with Netherland, Sewell & Associates, Inc. Regarding Petroleum Evaluation Services (District Nos. 4 and 5) (enclosures).
 - d. Approval of payment of Director fees.
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 Coordinating Services Agreement (enclosure).
 - c. 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).
 - d. Conduct Public Hearings on Exclusion of Property and Consider Adoption of Resolutions and Orders for Exclusion of Property owned by BOAC Cottonwood Property LLC (District No. 4) (enclosures).

- e. Conduct Public Hearings on Exclusion of Property and Consider Adoption of Resolutions and Orders for Exclusion of Property owned by BOAC Cottonwood Property LLC (District No. 5) (enclosures).
- f. Other Legal Matters

7. Financial Matters

- a. Other Financial Matters

8. Other Business

- a. Discuss the Districts website.
 - i. Consider approval of a new website for District Nos. 3-5.
 - ii. Consider approval of Public Alliance LLC hosting and maintaining the website.

9. Adjourn