

COTTONWOOD CREEK METROPOLITAN DISTRICT NOS. 1 and 2

SPECIAL MEETING

via teleconference

Tuesday, June 17th, 2025 at 10:00 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/84783021846?pwd=IPkDgb5O1cqJwuMb4pSILyPrVHHU7i.1>

Meeting ID: 847 8302 1846

Passcode: 435552

Call-in Number: +17207072699

District No. 1

James Spehalski, President	Term to May 2029
Barry Talley, Secretary	Term to May 2027
Linda Talley, Treasurer	Term to May 2027
VACANT	Term to May 2029
VACANT	Term to May 2029

District No. 2

James Spehalski, President	Term to May 2027
Barry Talley, Secretary	Term to May 2029
Linda Talley, Treasurer	Term to May 2029
VACANT	Term to May 2029
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. Consent Agenda
 - a. Approval of Minutes from March 28, 2025 Special Meeting (**enclosure**)
 - b. Ratification of Consent Approving Amended and Restated Service Plan (**enclosure**)
 - c. Ratification of Proposal from Ranger Engineering for District Engineering and Cost Certification Services (District No. 1) (**enclosure**)
6. Legal Matters
 - a. Consider Adoption of Resolution Accepting District Eligible Costs Pursuant to Reimbursement Agreement with BOAC Cottonwood Property LLC (District No. 1) (**enclosure**)
 - b. Other Legal Matters
7. Financial Matters
 - a. Other Financial Matters

8. Other Business

9. Adjourn