

SPECIAL MEETING
COTTONWOOD GREENS METROPOLITAN DISTRICT NO. 1
Coyote Creek Golf Course Clubhouse
222 Clubhouse Drive, Fort Lupton, Colorado 80621
December 15, 2017
11:00 P.M.

Bob Leino	Term to May 2018
O. Karl Kasch	Term to May 2018
Gwen Leino	Term to May 2018
VACANCY	Term to May 2020
VACANCY	Term to May 2020

AGENDA

1. Call to Order and Confirm Posting and Meeting Notice
2. Declaration of Quorum and Appointment of Acting Chair for Meeting
3. Confirmation of Director Qualifications and Appointment by City
4. Reaffirmation of Director Disclosures of Potential Conflicts of Interest
5. Approval of Agenda
6. Public Comment (Items Not on the Agenda)
7. Election of Officers
8. Approval of Board Meeting Minutes from November 3, 2016 (**enclosure**)
9. Financial Matters
 - a. Conduct Public Hearing on 2018 Budget and Adoption of Resolution No. 2017-12-01: Adopting Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
 - b. Consider Approval of Engagement of Simmons & Wheeler for Accounting Services (**enclosure**)
 - c. Discuss Checking Account for District and Consider Authorization for Opening of Same
10. Legal Matters
 - a. Conduct Public Hearing on Inclusion of Property into the District and Adoption of Resolution No. 2017-12-02 (**enclosure**)
 - b. Discuss Petitions for Exclusion of Directors Parcels from Cottonwood Greens Metropolitan District Nos. 2, 3, & 4.
 - c. Adoption of Resolution No. 2017-12-03: 2018 Annual Administrative Matters Resolution (**enclosure**)

