

COTTONWOOD CREEK METROPOLITAN DISTRICT NO. 1
SPECIAL MEETING
2154 E. Commons Ave., Suite 2000
Centennial, CO 80122
Wednesday, October 25, 2017
11:00 a.m.

James Spehalski, President	Term to May 2018
Barry Talley, V.P./Treasurer/Secretary	Term to May 2018
VACANT	Term to May 2018
VACANT	Term to May 2020
VACANT	Term to May 2020

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from October 7, 2016 special meeting (*enclosure*)
5. 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.
6. Legal Matters
 - a. Annual Administrative Matters
 - i. Consider Adoption of 2018 Annual Administrative Resolution (*enclosure*)
 - ii. Consider Ratification of 2016 Annual Report (*enclosure*)
 - iii. Consider Approval of Amended and Restated Public Records Request Policy (*enclosure*)
 - iv. Consider Adoption of Resolutions Calling Election (District Nos. 1-5) (*enclosure*)
 - v. Consider Approval of Special District Disclosure Pursuant to § 32-1-809, C.R.S. (*enclosure*)
 - b. Insurance Matters
 - i. Consider Approval of Property and Liability Schedule and Limits (*enclosure*)

- ii. Discussion re Crime Coverage/Fidelity Bond/Designated Agent Endorsement (*enclosure*)
 - iii. Consider Approval of Representative Appointment Form for CSD Pool (*enclosure*)
 - c. Discuss Aurora Regional Improvement Authority Establishment Agreement required by the District's Service Plan
 - d. Cottonwood Creek Metropolitan District Nos. 2-5
 - i. Discuss and Acknowledge Payment of Costs for Cottonwood Creek Metropolitan District Nos. 2-5 during inactive status
 - ii. Discuss future Intergovernmental Agreement among the Districts
- 7. Financial Matters
 - a. Financials/Payables (*enclosure*)
 - b. Conduct 2017 Budget Amendment Hearing and Consider Adoption of Resolution to Amend 2017 Budget (*enclosure*)
 - c. Conduct 2018 Budget Hearing and Consider Adoption of Resolution to Adopt 2018 Budget and Set Mill Levies (*enclosure*)
 - d. Consider Ratification of 2016 Audit Exemption Application (*enclosure*)
- 8. Other Business
- 9. Adjourn