

**SPECIAL MEETING
COTTONWOOD GREENS METROPOLITAN DISTRICT NO. 1**

White Bear Ankele Tanaka & Waldron
2154 E. Commons Avenue, Suite 2000
Centennial, Colorado 80122
Monday, March 26, 2018
9:00 A.M.

O. Karl Kasch, President	Term to May 2018
Bob Leino, Secretary/Treasurer	Term to May 2018
Gwen Leino, Assistant Secretary	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. Reaffirmation of Director Disclosures of Potential Conflicts of Interest
4. Approval of Agenda
5. Public Comment (Items Not on the Agenda)
6. Consent Agenda Items (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event the item will be removed from the Consent Agenda and considered in the regular agenda.)
 - a. Ratification of Following actions from December 15, 2017 Meeting (Copies available upon request):
 - i. Adoption of Resolution No. 2017-12-01: Adopting Budget, Imposing Mill Levy and Appropriating Funds
 - ii. Approval of Engagement of Simmons & Wheeler for Accounting Services
 - iii. Adoption of Resolution No. 2017-12-02: Inclusion of Property
 - iv. Adoption of Resolution No. 2017-12-03: 2018 Annual Administrative Matters Resolution
 - v. Adoption of Resolution No. 2017-12-04: Calling Election
 - vi. Adoption of Resolution No. 2017-12-05: Designating Meeting Location Outside of District Boundaries
 - vii. Adoption of Updated Public Records Request Policy
 - viii. Approval of Engagement of WHITE BEAR ANKELE TANAKA & WALDRON as General Counsel

- ix. Approval of Termination of Miller & Associates as General Counsel to the District
 - x. Approval of Engagement of Collins, Cockrel & Cole as Special Counsel for Service Plan Amendment
 - xi. Approval of Funding, Acquisition and Reimbursement Agreement with Coyote Creek North, LLC
 - xii. Approval of Termination of Advance and Reimbursement Agreement with Fort Lupton North Properties, LLC
 - b. Approval of Board Meeting Minutes from December 15, 2017 (**enclosure**)
 - c. Approval of Application for Exemption from 2017 Audit (**to be distributed**)
7. Legal Matters
- a. Update on May 8, 2018, Election
 - b. Update on Service Plan Amendment
8. Other Business
- a. The next regular meeting will be held at 10:00 A.M. on October 30, 2018.
9. Adjournment