

COTTONWOOD GREENS METROPOLITAN DISTRICT NO. 5
NOTICE OF REGULAR MEETING AND
NOTICE AS TO PROPOSED AMENDMENT TO 2021 BUDGET

January 25, 2022
11:30 AM

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of Cottonwood Greens Metropolitan District No. 5 (the “District”), County of Weld, State of Colorado, will hold a regular meeting at 11:30 AM on January 25, 2022 for the purpose of conducting such business as may come before the Board. Pursuant to § 32-1-903 CRS, as amended, the District’s meetings may also be conducted electronically, telephonically or by other virtual means.

FURTHER, NOTICE IS HEREBY GIVEN that a proposed amended budget has been submitted to the District for the fiscal year of 2021. A copy of the proposed amended budget has been filed in the office of Wipfli, LLP, 7887 East Belleview Avenue, Suite 700, Denver, Colorado 80111, where the same is open for public inspection. Such proposed amended budget will be considered at the meeting of the District to be held at 11:30 AM on January 25, 2022. Any interested elector within the District may inspect the proposed budget and file or register any objections at any time prior to the final adoption of the 2021 budget amendment.

Directors and members of the public that wish to participate in the meeting may do so via teleconference by dialing +1 669 900 6833 and entering Conference ID: 865 4932 8476 or videoconference on <https://us06web.zoom.us/j/86549328476>.

This meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS
COTTONWOOD GREENS METROPOLITAN DISTRICT NO. 5

By: /s/ LAW OFFICE OF MICHAEL E. DAVIS, LLC

Preliminary Agenda

- 1) Consent Agenda
 - a) Call to Order and declaration of quorum
 - b) Present disclosures of potential conflicts of interest
 - c) Approve agenda
 - d) Approval of minutes from May 25, 2021 and November 23, 2021
- 2) Ratification of Payment of Claims
- 3) Review Unaudited Financial Statements for the period ending December 31, 2021
- 4) Conduct Public Hearing on the Amendment of the 2021 Budget and consider adoption of Resolution to Amend the 2021 Budget and Appropriate Sums of Money

- 5) Consider Approval of 2022 Annual Administrative Resolution
- 6) Consider Approval of Resolution Calling a Regular Election on May 3, 2022
- 7) Consider Approval of Resolution Waiving Workers' Compensation Insurance for 2022
- 8) Consider Approval of Resolution Waiving Workers' Compensation Insurance for 2023
- 9) Review and Consider Approval of 2021 Audit Engagement Letter and Addendum - Adams Group, LLC
- 10) Ratify the Professional Services Agreement With Kevin Collins CPA, LLC
- 11) Discuss Amended and Restated Service Plan
- 12) Other Business
- 13) Adjourn