

COTTONWOOD TOWNHOMES METROPOLITAN DISTRICT NOTICE OF ORGANIZATIONAL MEETING

**January 31, 2023
2:00 PM**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of Cottonwood Townhomes Metropolitan District (the “District”), County of Weld, State of Colorado, will hold a organizational meeting at 2:00 PM on January 31, 2023 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 be conducted electronically, telephonically or by other virtual means.

Directors and members of the public that wish to participate in this meeting may do so via teleconference by dialing 1-719- 359-4580 and entering Conference ID: 838-8049-0874 or videoconference on <https://us06web.zoom.us/j/83880490874>.

This meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS
COTTONWOOD TOWNHOMES METROPOLITAN DISTRICT

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
- 2) Consider Appointment of Officers
- 3) Consider Director and Employee Indemnification Resolution
- 4) Consider Engagement of Legal Counsel (Law Office of Michael E. Davis, LLC)
- 5) Consider Adoption of District Seal
- 6) Consider Approval of Intergovernmental Agreement Between the District and City of Fort Lupton
- 7) Consider Approval of Maintenance Services Agreement Between the District and City of Fort Lupton
- 8) Consider Approval of a Resolution Calling for Regular Elections

9) Consider Approval of a Resolution Regarding the Inactive Status of the District

10) Other Business

11) Adjourn

Posted on the District's website at
<https://www.cospecialdistricts.com/cottonwood-townhomes-metropolitan-district>
at least 24 hours prior to the meeting.