

COTTON RANCH METROPOLITAN DISTRICT

This memorandum shall serve as notice of the Special Meeting of the Board of Directors of the Cotton Ranch Metropolitan District, which will be held on Tuesday, January 14, 2025, at 4:00 p.m. via Zoom.

<https://us06web.zoom.us/j/84771564196>

Dial in: (346) 248-7799

Meeting ID: 847 7156 4196

AGENDA

- 1) CALL TO ORDER/ROLL CALL
- 2) DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST
- 3) CONSIDERATION OF CHANGES TO THE AGENDA
- 4) CONSIDERATION OF MINUTES
 - a) November 19, 2024, Meeting Minutes (Attachment)
- 5) PUBLIC INPUT (Input will be limited to three minutes per item)
- 6) DISTRICT BUSINESS
 - a) Discuss and Consider for Adoption 2025 Joint Resolution Designating Meeting Notice Posting Location
 - b) DWW Enterprise Proposal for Operation of Raw Water System
 - c) Draft Memorandum of Understanding Between Cotton Ranch Metropolitan District and Cotton Ranch Homeowners Association (Attachment)
 - d) Cotton Ranch Drive Irrigation Water
 - e) Board Vacancy
 - f) Other Business
- 7) FINANCIAL REPORTS
 - a) Consideration of Revised Mill Levies for 2025 Budget (Attachment Election Question 5-C and 2025 Budget Comparisons)
 - b) 2024 Second Amended Budget Hearing (Attachment)
 - c) December 31, 2024, Financial Statements (Attachment)
 - d) Accounts Payable List (Attachment)
 - e) Accounts Receivable List (Attachment)
 - f) Other Financial Items
- 8) BUSINESS/OPERATIONS
 - a) Sky Legend Pumphouse Replacement Report
 - b) Raw Water System Operation and Maintenance Update (Chris Meister)
 - c) Replacement Meters
 - d) Long Term Replacement of Raw Water Irrigation System
 - e) Pump and Pump House Items
 - f) Other
- 9) LEGAL
- 10) REVIEW ACTION LOG – (Attachment)
- 11) UPDATES & REPORTS
 - a) Cotton Ranch Water Tap Fees – (Attachment)
 - b) Sky Legend Tap Fees – (Attachment)
 - c) Village Water Tap Fees – (Attachment)
- 12) EXECUTIVE SESSION §24-6-402(4)(e), C.R.S.- Determining positions relative to matters that may be subject to negotiations.
- 13) ADJOURNMENT

Board of Directors

Christopher S. Meister, President

David Nordin, Treasurer

Bob Rulon, VP/Assistant Secretary-Treasurer

Michael Pritchard, VP/Assistant Secretary-Treasurer

Vacant

Term Expires May 2025

Term Expires May 2027

Term Expires May 2025

Term Expires May 2025

Term Expires May 2025