

COOPER CREEK VILLAGE
METROPOLITAN DISTRICT NOS. 1-5

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Charles Johnson	President & Chairperson	May 2027
Jennifer Johnson	Vice President	May 2027
William Johnson	Treasurer & Secretary	May 2027
Cassie Johnson	Assistant Secretary	May 2029
Shelby Johnson	Assistant Secretary	May 2029

Date: April 28, 2026 (Tuesday)

Time: 10:00 A.M.

Place: MS Teams & Teleconference

[Join the meeting now](#)

Meeting ID: 275 580 261 247 2; Passcode: ST7Lo77M

Dial in by phone

[+1 720-721-3140,,638763459#](#); Phone conference ID: 638 763 459#

I. ADMINISTRATIVE ITEMS

- A. Declaration of Quorum/Call to Order.
- B. Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person).
- E. Director Comment.

II. CONSENT AGENDA

- A. Approval of Minutes – October 28, 2025, Regular Meeting, October 28, 2025, Annual Meeting.
- B. Ratification of Payment of Claims.
- C. Ratification of Work Order for The Connexion Group for District Engineering Services.

III. DISTRICT MANAGER ITEMS

- A. District Manager’s Report.

IV. FINANCIAL ITEMS

- A. Review Unaudited Financial Statements for the period ending December 31, 2025.
- B. Ratification of 2025 Audit Exemptions for District Nos. 1-5.

V. LEGAL ITEMS

- A. Consideration and Approval of District Resolution Accepting Eligible Costs.
- B. Consideration and Approval of Amended Technology Accessibility Statements and the Adoption of Accessibility Plan for the Districts.
- C. Consideration and Approval of Tax Increment Cooperation Agreement with Winter Park Urban Renewal Authority.

VI. DIRECTOR COMMENT

VII. EXECUTIVE SESSION

- A. If necessary, pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions.

VIII. ADJOURNMENT

*****The next Regular Meeting is scheduled for October 27, 2026*****