

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: October 27, 2026 (Tuesday)

Time: 10:00 A.M.

Place: MS Teams & Teleconference

[Join the meeting now](#)

Meeting ID: 292 588 866 398 0; Passcode: MR7Dz7UX

Dial in by phone

[+1 720-721-3140,,781836603#](#); Phone conference ID: 781 836 603#

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).

II. CONSENT AGENDA

- A. Approval of Minutes – April 28, 2026, Regular Meeting, August 25, 2026, Special Meeting, August 31, 2026, Special Meeting.
- B. Ratification of Payment of Claims.
- C. Consideration and Approval of 2027 Meeting Resolution.
- D. Consideration and Approval of 2027 Election Resolution for District No. 1.
- E. Consideration and Approval of 2027 Election Resolution for District No. 2.
- F. Consideration and Approval of 2027 Election Resolution for District No. 3.
- G. Consideration and Approval of 2027 Election Resolution for District No. 4.
- H. Consideration and Approval of 2027 Election Resolution for District No. 5.

III. DISTRICT MANAGER ITEMS

- A. District Manager's Report.

IV. FINANCIAL ITEMS

- A. Review Unaudited Financial Statements for the period ending June 30, 2026.

- B. Public Hearing regarding the Proposed 2027 Budgets.
- C. Consider Adoption of 2027 Budgets; Consideration and Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.

V. LEGAL ITEMS

- A. Consideration and Approval of Resolution Establishing a Policy Regarding Public Comment and Appropriate Conduct at Public Meetings.
- B. Consideration and Approval of First Amendment to Administrative Matters Resolution.
- C. Consideration and Approval of Third Amendment to Funding and Reimbursement Agreement between District No. 1 and JAC Colorado II, LLC (JACCII), and in connection therewith, the refunding of the 2026 Note and issuance of a new subordinate note to JACCII to secure reimbursement of operating advances.
- D. Consideration and Approval of Third Amendment to Improvement Acquisition, Advance and Reimbursement Agreement between District No. 1 and JACCII, and in connection therewith, the refunding of the 2026 Note and issuance of a new subordinate note to JACCII to secure reimbursement of capital advances.

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 April 27, 2027*****