

COOPER CREEK VILLAGE
METROPOLITAN DISTRICT NOS. 1-5

NOTICE OF SPECIAL 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 2025
Shelby Johnson	Assistant Secretary	May 2025

Date: February 11, 2025 (Tuesday)

Time: 11:30 A.M.

Place: MS Teams & Teleconference

[Join the meeting now](#)

Meeting ID: 223 609 382 337; Passcode: hS7ch2g3

Dial in by phone

+1 720-721-3140,,8852200#; Phone conference ID: 885 220 0#

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 – December 20, 2024, Special Meeting.
- B. Ratification of Payment of Claims.

III. DISTRICT MANAGER ITEMS

- A. District Manager’s Report.

IV. LEGAL ITEMS

- A. Consideration and Approval of First Amendment to 2025 Regular Special District Election Resolution for District No. 1.
- B. Consideration and Approval of First Amendment to 2025 Regular Special District Election Resolution for District No. 2

- C. Consideration and Approval of First Amendment to 2025 Regular Special District Election Resolution for District No. 3.
- D. Consideration and Approval of First Amendment to 2025 Regular Special District Election Resolution for District No. 4.
- E. Consideration and Approval of First Amendment to 2025 Regular Special District Election Resolution for District No. 5.

V. DIRECTOR COMMENT

VI. 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.

VII. ADJOURNMENT

*****The next Regular Meeting is scheduled for April 22, 2025*****