

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 2029
Shelby Johnson	Assistant Secretary	May 2029

Date: August 25, 2026 (Tuesday)

Time: 12:30 P.M.

Place: MS Teams & Teleconference

Join: <https://teams.microsoft.com/meet/261128309847717?p=oTvc2vIq3z6xpPT3DY>

Meeting ID: 261 128 309 847 717; Passcode: ZK75fh6K

Dial in by phone

[+1 720-721-3140](tel:+17207213140).,948895301#; Phone conference ID: 948 895 301#

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. LEGAL ITEMS

- A. Public Hearing by Cooper Creek Village Metropolitan District No. 1 to consider Establishment Agreement for The Winter Park Regional Transportation Authority, pursuant to C.R.S. 43 4 601, *et seq.*

III. DIRECTOR COMMENT

IV. ADJOURNMENT

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