

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 31, 2026 (Monday)

Time: 2:00 P.M.

Place: MS Teams & Teleconference

Join: <https://teams.microsoft.com/meet/252906916070298?p=es4E22V6sZd5VBcjmc>

Meeting ID: 252 906 916 070 298; Passcode: Dz3NX9CE

Dial in by phone

[+1 720-721-3140](tel:+17207213140),,531745576#; Phone conference ID: 531 745 576#

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.*
- B. Consideration and Approval of Establishment Agreement for The Winter Park Regional Transportation Authority.

III. DIRECTOR COMMENT

IV. ADJOURNMENT

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