

**COOPER CREEK VILLAGE**  
**METROPOLITAN DISTRICT NOS. 1-5**

**NOTICE OF REGULAR MEETING AND AGENDA**

<b><u>Board Of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
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: October 22, 2024 (Tuesday)**

**Time: 10:00 A.M.**

**Place: MS TEAMS & Teleconference**

[Click here to join the meeting](#)

Meeting ID: 272 950 132 991; Passcode: 6Ft37U

**Or call in (audio only)**

+1 720-721-3140,,117008951#; Phone Conference ID: 117 008 951#

**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 31, 2023, Organizational Meeting and April 23, 2024, Regular Meeting.
- B. Ratification of Payment of Claims.
- C. Approval of 2024 Administrative Matters Resolution.
- D. Approval of 2025 Meeting Resolution.
- E. Approval of District No. 1 Resolution Calling 2025 Regular Special District Election.
- F. Approval of District No. 2 Resolution Calling 2025 Regular Special District Election.
- G. Approval of District No. 3 Resolution Calling 2025 Regular Special District Election.
- H. Approval of District No. 4 Resolution Calling 2025 Regular Special District Election.
- I. Approval of District No. 5 Resolution Calling 2025 Regular Special District Election.

**III. DISTRICT MANAGER ITEMS**

- A. District Managers' Report.

**IV. FINANCIAL ITEMS**

- A. Review Unaudited Financial Statements for the period ending June 30, 2024.
- B. Public Hearing regarding the Proposed Amended 2024 Budgets.
- C. Consider Adoption of Amended 2024 Budgets; Consideration and Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.
- D. Public Hearing regarding the Proposed 2025 Budgets.
- E. Consider Adoption of 2025 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 First Amendment to Improvement Acquisition, Advance and Reimbursement Agreement with JAC Colorado II, LLC, and in connection therewith, the Refunding of a Subordinate Note and Issuance of a new Subordinate Note to Secure Repayment of Capital Advances.
- B. Consideration and Approval of First Amendment to Funding and Reimbursement Agreement with JAC Colorado II, LLC, and in connection therewith, the Refunding of a Subordinate Note and Issuance of a new Subordinate Note to Secure Repayment of Operating 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 TBD\*\*\***