

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

**NOTICE OF SPECIAL 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: December 20, 2024 (Friday)**

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

**Place: MS TEAMS & Teleconference**

[Click here to join the meeting](#)

Meeting ID: 298 840 392 700 Passcode: vk3dP29R

Or call in (audio only)

+1 720-721-3140,606716257#, Phone Conference ID: 606 716 257#

- 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 22, 2024, Annual Community Meeting and October 22, 2024, Regular Meeting.
  
- III. DISTRICT MANAGEMENT**
  - A. Consider Engagement of The Connexion Group for District Engineering Services.
  
- IV. FINANCIAL ITEMS**
  - A. Public Hearing regarding the Proposed Amended 2024 Budgets.
  - B. Consider Adoption of Amended 2024 Budgets; Consideration and Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.
  
- V. LEGAL ITEMS**
  - A. Acknowledge Assignment of Reimbursement from Sheridan Business Park, LLC to JAC Colorado II, LLC.
  - B. Consideration and Approval of District Resolution Accepting Eligible Costs.

**VI. FINANCIAL ITEMS CONTINUED**

A. Approval of Promissory Note to Developer.

**VII. DIRECTOR COMMENT**

**VIII. 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.

**IX. ADJOURNMENT**

**\*\*\*The next Regular Meeting is scheduled for TBD\*\*\***