

COTTONWOOD CREEK METROPOLITAN DISTRICT NOS. 3-5

REGULAR MEETING

via teleconference

Wednesday, June 17, 2026 at 2:00 p.m.

<https://cottonwoodcreekmetrodistrict.com/>

This meeting will be held via teleconferencing and can be joined through the directions below:

<https://zoom.us/j/82889415538>

Meeting ID: 828 8941 5538

Call-in Number: 1 (719) 359-4580

One tap mobile: +17193594580,,82889415538#

Boards of Directors

Megan Waldschmidt, President	May 2029
Paige Langley, Vice President	May 2029
Alex Adams, Secretary/Treasurer	May 2029
James Spehalski, Assistant Secretary	May 2027
Siena Mauvais, Assistant Secretary	May 2027

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
5. Consent Agenda
 - a. Approval of Regular Joint Meeting Minutes from May 20, 2026 (enclosure).
 - b. Approval of Payment of Claims (District No. 5) (enclosure).
 - c. Ratification of Encroachment Agreement with Crestone Peak Resources Midstream, LLC, Civitas Resources Inc, and BOAC Cottonwood Property LLC (District No. 5) (enclosures).
6. Financial Matters
 - a. Consider Acceptance of 2025 Audit and Authorize Execution of Representation Letter (District No. 5). (enclosure)

- b. Consider Adoption of Resolution Accepting District Eligible Costs Identified in the Engineer's Report and Certification No. 12 by Ranger Engineering, LLC pursuant to the Reimbursement Agreement with BOAC Cottonwood Property LLC (District No. 5) (enclosure).
- c. Consider Approval of Requisition No. 13 under the Limited Tax General Obligation Convertible Capital Appreciation Bonds, Series 2025 (District No. 5) (enclosure).
- d. Other Financial Matters.

7. Construction Matters

- a. Discussion Regarding Status of Acquisition of Property Owned by Keith and Brandi Goldstein, and Patrici Menchaca-Telles and Saul Solis Varela and Angel Solis (District No. 5)
- b. Construction Update.
 - i. Filing No. 1A-Phase 1C Rye Grass Channel (Hudick)
 - ii. Filing No. 1A- Phase 1B and a portion of Phase 1A Project

8. Other Business

9. Adjourn