

**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: April 23, 2024 (Tuesday)**

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

**Place: MS TEAMS & Teleconference**

[Click here to join the meeting](#)

Meeting ID: 282 394 387 26; Passcode: EjuoND

**Or call in (audio only)**

[+1 720-721-3140,,814933518#](#); Phone Conference ID: 814 933 518#

**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 – December 5, 2023, Continued Organizational Meeting.

**III. DISTRICT MANAGER ITEMS**

- A. District Managers' Report.

**IV. FINANCIAL ITEMS**

- A. Ratification of 2023 Audit Exemptions for District Nos. 1 – 5.

**V. LEGAL ITEMS**

- A. District Website Accessibility Resolution.

Professionally Managed by:  
Pinnacle Consulting Group, Inc.  
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Phone: 970-669-3611 | FAX: 970-669-3612  
District Email: [ccvmdadmin@pcgi.com](mailto:ccvmdadmin@pcgi.com)  
District Website: [www.coopercreekvillagemd.live](http://www.coopercreekvillagemd.live)

**VI. DIRECTOR COMMENT**

**VII. EXECUTIVE SESSION** – 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 October 22 2024\*\*\****