

COTTONWOOD HIGHLANDS METROPOLITAN DISTRICT NO. 1

BOARD MEETING

May 20, 2025 at 7:00 p.m.

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

Microsoft Teams Meeting ID: 255 785 548 159 5

Passcode: kZ7oj9Kt

Dial in by phone:

+1 213-279-1690,,117320884#

Ryan Foristal, President	Term Expires May 2029
Conrad Jansen	Term Expires May 2029
Ron Hilton, Interim Treasurer	Term Expires May 2027
Lynn Severson	Term Expires May 2029
Vacancy	Term Expires May 2027

AGENDA AND NOTICE

1. Call to Order
2. Oaths of Office and Election of Officers
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board(s) on matters that affect the District(s) that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
5. Approval of Minutes: April 15, 2025 Regular Meeting
6. Financial Matters
 - a. Payables
 - b. Financial Statements for the period ending April 30, 2025
7. Legal Matters
 - a. Other
8. Executive Session
 - a. An executive session may be called, upon two-thirds vote of the quorum of the Board present, pursuant to § 24-6-402(4)(b) and (e), C.R.S. for the purpose of receiving legal advice and discussing negotiating positions and strategies regarding and intergovernmental agreement with Cottonwood Metropolitan District for parks and rights-of-way maintenance and the possibility of submitting a Petition for Exclusion.
9. Manager Report
10. Director Matters
11. Next Regular Meeting June 17, 2025 at 7:00 pm/Adjourn

2025 Regular Meetings	Location
The Third Tuesdays of Each Month at 7:00 P.M. Please Call Mulhern 720-274-8377 with any questions.	Video/Teleconference & in January, April, July, October at 8334 Sandreed Circle and Video/Teleconference