COTTONWOOD HIGHLANDS METROPOLITAN DISTRICT NO. 1 BOARD MEETING

June 17, 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, Treasurer	Term Expires May 2029
Ron Hilton, Assistant Secretary	Term Expires May 2027
Lynn Severson, Secretary	Term Expires May 2029
Vacancy	Term Expires May 2027

AGENDA AND NOTICE

- 1. Call to Order
- 2. Approval of Agenda
- 3. 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.
- 4. Consider Board Member Appointment
- 5. Approval of Minutes: May 20, 2025 Regular Meeting and May 27, 2025 Special Meeting
- 6. Financial Matters
 - a. Payables
 - b. Financial Statements for the period ending May 31, 2025
 - c. Approve 2024 Audit Extension Request
- 7. Legal Matters
 - a. Alder Village Covenants
 - b. Referral Response-Cottonwood Metropolitan District Service Plan Amendment
- 8. Manager Report
- 9. Director Matters
 - a. Cul-de-Sac Fencing
- 10. Next Regular Meeting July 15, 2025 at 7:00 pm/Adjourn

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