

**COTTONWOOD HIGHLANDS METROPOLITAN DISTRICT NO. 1**  
**SPECIAL MEETING**

February 20, 2024 at 7:00 p.m.

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

Zoom Meeting Link:

<https://us02web.zoom.us/j/81588072893?pwd=MFNCdXJ2SXJNeGhkQzBJMxRzU1ZHZzO9>

Meeting ID: 815 8807 2893

Passcode: : 522491

Call In Numbers: +17193594580,,81588072893#,,,,\*522491# US or  
+13462487799,,81588072893#,,,,\*522491# US (Houston)

**Board of Directors**

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Ryan Foristal, President	Term Expires May 2025
Vacancy	Term Expires May 2025
Vacancy	Term Expires May 2025
Ron Hilton, Interim Treasurer	Term Expires May 2027 (*Appointed Term to 2025)
Kelsey Seaman, Interim Secretary	Term Expires May 2027 (*Appointed Term to 2025)

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AGENDA AND NOTICE

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
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 (December x2 and February Minutes to be prepared for approval at March 2024 meeting)
6. General
  - a. Ratify Revision to 2024 Annual Administrative Resolution (*enclosure*)
  - b. Physical Meeting Location
  - c. July 1, 2024 Website ADA Compliance
7. Financial Matters
  - a. Financial Statements and Payables
  - b. 2023 Audit Commencement (WipFli)
8. Landscape Matters
  - a. Cottonwood Metro District Funding of Landscape Maintenance Services for 2024; Multi-Year Funding IGA or 2024 Funding IGA
  - b. 2024 Landscape Maintenance Services by One Pro and One Pro backflow and tree fertilization proposals
  - c. District Ongoing Landscape Maintenance Outside of Dove Village
  - d. Century Communities Rehab Work on Medians and Tracts
9. Manager Report
10. Next Regular Meeting March 19<sup>th</sup>, 2024 at 7:00 pm/Adjourn

2024 Regular Meetings	Location
The Third Tuesdays of Each Month at 7:00 P.M. Please Call Mulhern 720-274-8377 with any questions.	8334 Sandreed Circle Parker, CO &/or Video/Teleconference