

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

April 16, 2024 at 7:00 p.m.

This meeting will be held in person at 8334 Sandreed Circle, Parker, CO and via teleconferencing and can be joined through the directions below:

Zoom Meeting Link:

<https://us02web.zoom.us/j/85135352916?pwd=ZVRiMU1HWk1kVVBSY29xbW1SNCSvdz09>

Meeting ID: 851 3535 2916

Passcode: 285279

Call In Numbers: +17193594580,,85135352916#,,,,*285279# US

+16699006833,,85135352916#,,,,*285279# US (San Jose)

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)

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: March 19, 2024 Board Meeting
7. Financial Matters
 - a. Cash Position and Payables
8. Landscape Matters
 - a. Cottonwood Metro District Funding of Landscape Maintenance Services for 2024 Funding IGA
 - b. Backflow Replacement
9. Manager Report
10. Next Regular Meeting May 21, 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.	Video/Teleconference & in January, April, July, October at 8337 Sandreed Circle and Video/Teleconference