

**NOTICE AND AGENDA OF SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF  
COTTONWOOD HIGHLANDS METROPOLITAN DISTRICT NO. 1**

|                                  |   |
|----------------------------------|---|
| 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) |

NOTICE IS HEREBY GIVEN that the Board of Directors of COTTONWOOD HIGHLANDS METROPOLITAN DISTRICT NO. 1 will meet on Thursday, May 23, 2024 at the hour of 1:30 p.m., at the Alder Village Community Park at Cottonwood Drive and Birch Run Lane, Parker, Colorado. The meeting is open to the public.

**AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Approval of Agenda
4. Landscape Inspection Alder Village-Century Communities
- .5. Next Regular Meeting June 18, 2024 at 7:00 pm/Adjourn

| <b>2024 Regular Meetings</b>  | <b>Location</b>  |
|---|--|
| The Third Tuesdays of Each Month at 7:00 P.M.<br>Please Call Mulhern 720-274-8377 with any questions. | Video/Teleconference & in January,<br>April, July, October at 8334 Sandreed<br>Circle and Video/Teleconference |