

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

June 19, 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/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
Lynn Severson	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. Oath of Office – Lynn Severson
6. Approval of Minutes: May 21, 2024 and May 23, 2024 Board Meetings
7. Bond Refunding Discussion
8. Financial Matters
 - a. Cash Position and Payables
 - b. Financial Statements-April 30, 2024
 - c. Approve 2023 Audit Extension
9. Landscape Matters/Playground Inspections
10. Manager Report
11. Board Vacancy
12. Next Regular Meeting July 16, 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 8334 Sandreed Circle and Video/Teleconference