

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

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

*This meeting will be held at 8334 Sandreed Circle, Parker, CO 80134 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)

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

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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: July 16, 2024 and July 26, 2024 Board Meetings
6. Financial Matters
  - a. Payables
  - b. Financial Statements-June 30, 2024
  - c. 2023 Audit
7. Bond Refunding
  - a. North Slope Status Report
  - b. Ratify engagement of Bond/Disclosure Counsel
8. Legal Matters
9. Manager Report
  - a. 2024/2025 Snow Removal
  - b. 2024 Holiday Decorations
10. Next Regular Meeting September 17, 2024 at 7:00 pm/Adjourn

| 2024 Regular Meetings   | Location   |
|---|--|
| 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 |