

COTTONWOOD HIGHLANDS METROPOLITAN DISTRICT NO. 1

BOARD MEETING

November 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
Conrad Jansen	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)
Lynn Severson	Term Expires May 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. Parker Police Discussion regarding Flock Safety Systems
6. Administrative
 - a. Approval of Minutes: October 15, 2024 and October 29, 2024 Board Meetings
 - b. 2025 Annual Administrative Matters
 - i. Statements of Qualification
 - ii. Conflict of Interest Disclosures
 - iii. Consider Adoption of 2025 Annual Administrative Resolution
 - iv. Renewal of Consultants
 - c. Approve 2025 Election Resolution
6. Financial Matters
 - a. Consider Approval of Payables and Ratify ACH Payments
 - b. Accept Financial Statements for the period ending 10/31/2024
7. Public Hearing regarding 2025 Budget
8. Legal Matters
 - a. Consider Adoption of Digital Accessibility Policy
 - b. Set Date for 2024 Annual Meeting pursuant to Sec. 32-1-903(6), C.R.S.
9. Management Matters
 - a. Consider Approval of OnePro Services 2025 Landscape Maintenance Contract
 - b. Consider Approval of OnePro Services proposal for Pet Waste Stations and Trash Cans
 - c. Consider Approval of Flock Safety Systems Contract
 - d. Consider Approval of Mulhern MRE, Inc. 2025 Management and Accounting Contract
 - e. Consider Approval of 2024 Audit Proposal

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10. Next Regular Meeting December 17, 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