

COTTONWOOD HIGHLANDS METROPOLITAN DISTRICT NO. 1

BOARD MEETING

February 17, 2026 at 7:00 p.m.

This meeting will be held via teleconferencing, join through the directions below:

Microsoft Teams Meeting ID: 255 785 548 159 5

Passcode: kZ7oj9Kt

Dial in by phone:

+1 213-279-1690,,117320884#

Conrad Jansen, Treasurer	Term Expires May 2029
Ron Hilton, Assistant Secretary	Term Expires May 2027
Lynn Severson, Secretary	Term Expires May 2029
Vacancy	Term Expires May 2027
Vacancy	Term Expires May 2029

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. Consider Acceptance or Ryan Foristal’s Resignation
6. Administrative
 - a. Approval of Minutes January 20, 2026 Regular Meeting
7. Financial Matters
 - a. Consider Approval of Payables and Ratify ACH Payments
 - b. Financial Statements for the period ending January 31, 2026
 - c. Consider Acceptance of the 2024 Audited Financial Statements
8. Legal Matters
 - a. Update regarding Exclusion Petition
 - b. Cottonwood Metropolitan District Exclusion Agreement
9. Manager Matters
 - a. Winter Water Proposal
10. Director Matters
11. Next Regular Meeting March 17, 2026 at 7:00 pm/Adjourn

2026 Regular Meetings: The Third Tuesdays of Each Month at 7:00 p.m.

Location: Video TeleConference and in January, April, July, October at 8334 Sandreed Circle and via Video TeleConference.
Please call Mulhem 720-274-8377 with any questions.