MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE COTTONWOOD HIGHLANDS METROPOLITAN DISTRICT NO. 1
HELD: Tuesday, June 16, 2026 at 7:00 p.m.
Virtually Via Microsoft Teams

Call To Order/Attendees:
A public meeting of the Cottonwood Highlands Metropolitan District No. 1 Board of Directors was called and held as shown above in accordance with the applicable statutes of the State of Colorado. The following District Board members were in attendance:

- Ryan Foristal
- Ron Hilton
- Conrad Jansen
- Karla Keyser
- Lynn Severson

Also in attendance were:
Laurie Tatlock and Enika Stasko, Mulhern MRE, Inc.; Ryan Liston, Seter, Vander Wall & Mielke, P.C.

Disclosure Matters
It was noted that a quorum of the Board was present. It is the responsibility of each Director to disclose any potential conflict of interest with the District to the Board prior to each meeting and any such potential conflict must also be filed with the Secretary of State. The board members confirmed that no conflict of interest existed with regard to any items on the meeting agenda.

Approval of the Agenda
The Board reviewed the agenda for the meeting. Following discussion, and upon a motion duly made by Director Hilton and seconded by Director Severson, the Board approved the agenda.

Public Comment
The Board opened the meeting for public comment. No public comment was presented, and the Board closed the public comment portion of the meeting.

Administrative
The Board reviewed the minutes of the Regular Meeting held on May 19, 2026. A motion was presented by Director Hilton to approve the minutes. Director Jansen seconded the motion and upon vote, the minutes for the meeting held on May 19, 2026 were approved.

Financial Matters
Staff reviewed with the Board the payables presented for payment.

After Board discussion, a motion was presented by Director Hilton and seconded by Director Severson, to approve the proposed payables, checks numbered 1146-1149, and ratify the BOK Financial Bond Interest Payment, and Core Electric, Payroll Specialists, and Cottonwood Water & Sanitation District invoices that were paid via ACH. Upon vote, the motion passed unanimously.

After Board discussion, a motion was presented by Director Hilton and seconded by Director Jansen to accept the Financial Statements for the period ending May 31, 2026. Upon vote, the Financial Statements were unanimously accepted.

Legal Matters
Mr. Liston reviewed with the Board the IGA Plan regarding Continuation of Services and Disposition of Assets for Excluded Property and the Town of Parker Resolution regarding Petition for Exclusion.

After discussion, a motion was presented by Director Hilton and seconded by Director Jansen to authorize Director Jansen, as the Board President, to sign the Petition for Exclusion on behalf of the District. Upon vote, the motion passed unanimously.

After discussion, a motion was presented by Director Hilton, seconded by Director Jansen to sign the IGA Plan regarding Continuation of Services and Disposition of Assets for Excluded Property and move forward with the Town of Parker Resolution regarding Petition for Exclusion. Upon vote, the motion passed unanimously.

Manager Matters
After discussion, a motion was presented by Director Jansen and seconded by Director Hilton to authorize up to $70,000 for OnePro Services proposal for Summer 2026 Landscape Extras. Upon vote, the motion passed unanimously.

Director Items
The Board tabled action on the proposed Dog Waste Volunteer Program until signature gathering for the Petition for Exclusion was completed.

Next Meeting
The next regular meeting is scheduled for July 21, 2026 at 7:00 pm, to be held at 8334 Sandreed Circle, Parker, CO, and via Microsoft Teams.

Adjournment
There being no further business to come before the Board, and upon motion duly made, seconded, and upon vote, unanimously carried, the Board determined to adjourn the meeting.

The foregoing minutes were approved by the Board on July 21, 2026, and constitute a true and correct copy of the minutes of the above-referenced meeting.

DocuSigned by:
Conrad Jansen
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Board Member