

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

August 18, 2026 at 7:00 p.m.

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

Microsoft Teams Meeting ID: 252 211 969 755 531

Passcode: 5jB74nP3

Dial in by phone:

+1 213-279-1690,513297657#

Conrad Jansen, President	Term Expires May 2029
Ron Hilton, Treasurer	Term Expires May 2027
Lynn Severson, Secretary	Term Expires May 2029
Ryan Foristal	Term Expires May 2027
Karla Keyser	Term Expires May 2029*

*election 2027

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. Administrative
 - a. Approval of Minutes July 21, 2026, Regular Meeting
6. Financial Matters
 - a. Consider Approval of Payables and Ratify ACH Payments
 - b. Financial Statements for the period ending July 31, 2026
7. Legal Matters
 - a. Update on the Exclusion Process
8. Manager Matters
 - a. OnePro Turf Moisture Management Treatment
 - b. 2026-2027 Snow Removal Proposal
 - c. 2025 Annual Report
 - d. Schedule Annual Meeting-October 20, 2026
9. Director Matters
10. Next Regular Meeting September 15, 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 Mulhern 720-274-8377 with any questions.