

COTTONWOOD HIGHLANDS METROPOLITAN DISTRICT NO. 1
BOARD MEETING

November 18, 2025 at 7:00 p.m.

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

Microsoft Teams Meeting ID: 255 785 548 159 5

Passcode: kZ7oj9Kt

Dial in by phone:

+1 213-279-1690,,117320884#

Ryan Foristal, President	Term Expires May 2029
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

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 October 21, 2025 Annual Meeting and October 21, 2025 Regular Meeting
 - b. 2026 Annual Administrative Matters
 - i. Statements of Qualifications
 - ii. Conflict of Interest Disclosures
 - iii. Consider Adoption of 2026 Annual Administrative Resolution
 - iv. Renewal of Consultants
6. Financial Matters
 - a. Consider Approval of Payables and Ratify ACH Payments
7. Public Hearing regarding 2026 Budget and, if necessary, 2025 Budget Amendment
8. Legal Matters
 - a. Update regarding Exclusion Discussions with Town of Parker
9. Manager Matters
 - a. 2024 Audit
 - b. Consider Approval of OnePro Services 2026 Landscape Maintenance Contract
 - c. Consider Approval of OnePro Services proposal for Tree Wrap
 - d. Ratify Keesen additional Holiday Decorations for Lennar Paired Monument Sign
10. Director Matters
11. Next Regular Meeting December 16, 2025 at 7:00 pm/Adjourn

2025 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.