## COTTONWOOD HIGHLANDS METROPOLITAN DISTRICT NO. 1 BOARD MEETING

August 19, 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:

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
Jennie Grimsley, Assistant Secretary	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. Consider acceptance of Director Jennie Grimsley's Resignation
- 6. Approval of Minutes: July 15, 2025 Regular Meeting
- 7. Financial Matters
  - a. Payables
  - b. Financial Statements for the period ending July 31, 2025
- 8. Legal Matters
  - a. 2025 Annual Meeting
- 9. Manager Report
  - a. 2025-2026 Snow Removal Contract
- 10. Director Matters
- 11. Next Regular Meeting September 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.