

COTTONWOOD HIGHLANDS METROPOLITAN DISTRICT NO. 1

BOARD MEETING

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

This meeting will be held via teleconferencing and can be joined through the directions below:

Zoom Meeting Link:

<https://us02web.zoom.us/j/85135352916?pwd=ZVRiMU1HWk1kVVBSY29xbW1SNCSvdz09>

Meeting ID: 851 3535 2916

Passcode: 285279

Call In Numbers: +17193594580,,85135352916#,,,,*285279# US

+16699006833,,85135352916#,,,,*285279# US (San Jose)

| | |
|------------------------------------|---|
| Ryan Foristal, President | Term Expires May 2025 |
| Conrad Jansen, Assistant Treasurer | Term Expires May 2025 |
| Ron Hilton, Treasurer | Term Expires May 2027 (*Appointed Term to 2025) |
| Kelsey Seaman, Secretary | Term Expires May 2027 (*Appointed Term to 2025) |
| Lynn Severson, Assistant Secretary | Term Expires May 2025 |

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. Approval of Minutes: February 18, 2025 Regular Meeting
6. Financial Matters
 - a. Payables
 - b. Financial Statements for the period ending February 28, 2025
7. Legal Matters
 - a. Other
8. Executive Session
 - a. An executive session may be called, upon two-thirds vote of the quorum of the Board present, pursuant to § 24-6-402(4)(b) and (e), C.R.S. for the purpose of receiving legal advice and discussing negotiating positions and strategies regarding intergovernmental agreement with Cottonwood Metropolitan District for parks and rights-of-way maintenance and the possibility of submitted a Petition for Exclusion.
9. Manager Report
10. Next Regular Meeting April 15, 2025 at 7:00 pm/Adjourn

| 2025 Regular Meetings | Location |
|---|--|
| The Third Tuesdays of Each Month at 7:00 P.M. Please Call Mulhern 720-274-8377 with any questions. | Video/Teleconference & in January, April, July, October at 8334 Sandreed Circle and Video/Teleconference |