

RECORD OF PROCEEDINGS

**MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE  
COTTONWOOD HIGHLANDS METROPOLITAN DISTRICT NO. 1**

HELD: Saturday, March 28, 2026 at 10:00 a.m.  
Starbucks, 8793 South Chambers Road

**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. A quorum was not present. The meeting was adjourned.

**Next Meeting**

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

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



Board Member