

COTTONWOOD HIGHLANDS METROPOLITAN DISTRICT NO. 1

BOARD MEETING

December 17, 2024 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. Administrative
 - a. Approval of Minutes: November 19, 2024 Board Meeting
6. Financial Matters
 - a. Consider Approval of Payables and Ratify ACH Payments
 - b. Accept Financial Statements for period ending November 30, 2024
 - c. Review Newsletter regarding Recap of District Bond Refunding
7. Legal Matters
 - a. Update regarding Operations & Maintenance Mill Levy Authorization
8. Management Matters
10. Next Regular Meeting January 21, 2025 at 7:00 pm/Adjourn

2024 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