

# COTTONWOOD HIGHLANDS METROPOLITAN DISTRICT NO. 1

## BOARD MEETING

April 21, 2026 at 7:00 p.m.

*This meeting will be held at 8334 Sandreed Circle and 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#

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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
Vacancy	Term Expires May 2029

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### 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. Board Member Vacancy Candidates
6. Administrative
  - a. Approval of Minutes March 17, 2026 Regular Meeting and March 28, 2026 Special Meeting
7. Financial Matters
  - a. Consider Approval of Payables and Ratify ACH Payments
  - b. Financial Statements for the period ending March 31, 2026
8. Legal Matters
  - a. Cottonwood Metropolitan District Exclusion Agreement Update
  - b. Cottonwood Water & Sanitation District Drought Mitigation Measures/Water Conservation Order
9. Manager Matters
  - a. Exclusion Petition Update-Next Steps
10. Director Matters
  - a. Dog Waste Volunteer Program
11. Next Regular Meeting May 19, 2026 at 7:00 pm/Adjourn

**2026 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.