

**COTTONWOOD HIGHLANDS METROPOLITAN DISTRICT NO. 1  
BOARD MEETING**

January 21, 2025 at 7:00 p.m.

*This meeting will be held in person at 8334 Sandreed Circle, Parker, CO and 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)

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

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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. Approval of Minutes: December 17, 2024 Annual Meeting and December 17, 2024 Regular Meeting
6. Financial Matters
  - a. Payables
  - b. Financial Statements for the period ending December 31, 2024
7. Legal Matters
  - a. Update regarding Parker determination regarding Service Plan Limitation for Flock System
  - b. 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
9. Manager Report
  - a. Safety Grant
10. Next Regular Meeting February 18, 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