

# COTTONWOOD HIGHLANDS METROPOLITAN DISTRICT NO. 1

## BOARD MEETING

April 15, 2025 at 7:00 p.m.

*This meeting will be held 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)

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: March 18, 2025 Regular Meeting
6. Financial Matters
  - a. Payables
  - b. Financial Statements for the period ending March 31, 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 submitting a Petition for Exclusion.
9. Manager Report
10. Director Items
11. Next Regular Meeting May 20, 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

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