

COTTONWOOD HIGHLANDS METROPOLITAN DISTRICT NO. 1
SPECIAL MEETING

9781 S. Meridian Boulevard, #120, Englewood, Colorado
December 2, 2016, at 2:00 P.M.

Jill Luchs, President
Term, May 2020

Scott Carlson, Vice President
Term, May 2018

Vacant, Secretary/Treasurer
Term, May 2020

Vacant, Assistant Secretary
Term, May 2020

Clay Carlson, Assistant Secretary
Term, May 2018

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes - December 8, 2015
5. Consider Appointment of New Directors to the Board of Directors/Director Eligibility/Office Designations/Oaths of Office/Conflicts of Interest Disclosure
6. General Matters
 - a. 2017 Annual Administrative Resolution
 - b. Special District Public Disclosure Pursuant to § 32-1-809, C.R.S.
 - c. Public Hearing on Inclusion of Property: Compark Village Filing No. 3 and Town of Parker Consent
 - d. Public Hearing on Inclusion of Property: Tract A, Cottonwood Filing No. 4
7. Financial Matters
 - a. Payables/Financials
 - b. 2016 Budget Amendment Hearing/Adoption of Resolution to Amend 2016 Budget
 - c. 2017 Budget Hearing/Adoption of Budget Resolution
 - d. Developer Advance and Reimbursement Capital
 - e. Developer Advance and Reimbursement Administrative
8. Other Business
 - a. Operations/Maintenance Status with Overlapping Cottonwood Highlands Metro District
 - b. 2017 Development Outlook (Public Improvement Construction; Financing)
9. Adjourn/Next Meeting