

COTTONWOOD HIGHLANDS METROPOLITAN DISTRICT NO. 1
REGULAR BOARD MEETING
AGENDA

Board of Directors	Office	Term Expiration
John Cheney	President	May, 2020
Vacancy	Vice President	May, 2022
Jill Luchs	Secretary	May, 2020
Mike D. Pekas	Assistant Secretary	May, 2022
Vacancy	Assistant Secretary	May, 2022

DATE: Wednesday, March 6, 2019
TIME: 3:00 p.m.
PLACE: Lennar Homes Office
9193 South Jamaica Street, 4th Floor
Englewood, CO 80112

- I. Call to Order
- II. Approval of Agenda
- III. Public Comment
- IV. Administrative Matters
 - A. Review and Approve October 24, 2018 Special Meeting Minutes (enclosed)
 - B. Acknowledge Carlson Director Resignations
- V. Financials
 - A. Review, Ratify and Approve Claims (enclosed)
 - B. Review and Consider Acceptance of December 31, 2018 Financial Statements
 - C. Review and Consider Acceptance of March 4, 2018 Cash Position (enclosed)
 - D. Review and Consider Approval of the 2018 Audit Exemption (to be distributed)
 - E. Other
- VI. Management Matters
 - A. Review and Consider Proposal from Environmental Landworks to Install 2 Additional Dog Stations (enclosed)
 - B. Other
- VII. Legal Matters
 - A. Hearing on Petition of Inclusion of Property into District; Resolution for Inclusion (enclosed)
 - B. Discuss Bond Issuance Timing; Notify District No. 2 of Future Meeting Approving Bond Resolution (Per 2017 Debt Issuance Notification Intergovernmental Understanding)
 - C. Discuss Pending Reimbursement Application Documents Per Facilities Acquisition Agreement Requirements As Noted in Draft IDES July 2018 Report
 - D. Ratify District's Execution of the Annexation Agreement Concerning Lennar's Land Purchase
 - E. Other

- VIII. Next Meeting – To Be Determined
 - A. Confirmation of Quorum

- IX. Adjournment