

COTTONWOOD HIGHLANDS METROPOLITAN DISTRICT NO. 2
SPECIAL MEETING

12460 1st Street, Eastlake, Colorado
November 29, 2017, at 10:00 A.M.

Scott Carlson, President
Term, May 2018

Kent Carlson, Vice President
Term, May 2018

Clay Carlson, Secretary/Treasurer
Term, May 2018

Taylor Carlson, Assistant Secretary
Term, May 2020

Ryan Carlson, Assistant Secretary
Term, May 2020

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes - December 5, 2016
5. General Matters
 - a. 2018 Annual Administrative Resolution
 - b. Amended and Restated Records Request Policy
 - c. Resolution Calling May 2018 Director Election
6. Financial Matters
 - a. Payables/Financials
 - b. 2017 Budget Amendment Hearing/Adoption of Resolution to Amend 2017 Budget
 - c. 2018 Budget Hearing/Adoption of 2018 Budget Resolution
 - d. Developer Advance and Reimbursement (Capital/Administrative)
7. Other Business
 - a. 2018 Development Outlook
8. Adjourn/Next Meeting