

COTTONWOOD HIGHLANDS METROPOLITAN DISTRICT NO. 1
SPECIAL BOARD MEETING
AGENDA

Board of Directors	Office	Term Expiration
John Cheney	President	May, 2018
Scott Carlson	Vice President	May, 2018
Jill Luchs	Secretary	May, 2020
Mike D. Pekas	Assistant Secretary	May, 2018
Clay Carlson	Assistant Secretary	May, 2018

DATE: Wednesday, March 7, 2018
TIME: 3:00 p.m.
PLACE: Lennar Homes Office
9781 S Meridian Blvd, Suite 120
Englewood, CO 80112

- I. Call to Order
- II. Approval of Agenda
- III. Public Comment
- IV. Administrative Matters
 - A. Review and Approve November 28, 2017 Special Meeting Minutes (enclosed)
- V. Financials
 - A. Review, Ratify and Approve Claims (to be distributed)
 - B. Review and Consider Acceptance March __, 2018 Cash Position (to be distributed)
 - C. Discuss Series 2018 Bond Status
 - D. Other
- VI. Management Matters
 - A. Review and Consider Approval of Proposal for Additional Trash Cans in Common Areas (enclosed)
 - B. Other
- VII. Legal Matters
 - A. Review and Consider Approval of Resolution 2018-03-01; Collections Resolution for District Fees (enclosed)
 - B. Other
- VIII. Next Meeting – To Be Determined/Series 2018 Bond Resolution
 - A. Confirmation of Quorum
- IX. Adjournment