

COTTONWOOD HIGHLANDS METROPOLITAN DISTRICT NO. 1
SPECIAL BOARD MEETING
AGENDA

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

DATE: Tuesday, April 24, 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 March 7, 2018 Special Meeting Minutes (enclosed)
- V. Financials
 - A. Review, Ratify and Approve Claims (enclosed)
 - B. Review and Consider Acceptance April __, 2018 Cash Position (enclosed)
 - C. Review and Consider Approval of Cash Access Addendum (to be distributed)
 - D. Other
- VI. Management Matters
 - A. Other
- VII. Legal Matters
 - A. Public Hearing regarding Exclusion of Property
 - B. Amendment to Operations and Working Capital Fee Resolution
 - C. Other
- VIII. Next Meeting – To Be Determined
 - A. Confirmation of Quorum
- IX. Adjournment