

COTTONWOOD HIGHLANDS METROPOLITAN DISTRICT NO. 2
SPECIAL MEETING

12460 1st Street, Eastlake, Colorado
December 10, 2018 at 1:00 P.M.

Scott Carlson, President
Term, May 2022

Kent Carlson, Vice President
Term, May 2022

Clay Carlson, Secretary/Treasurer
Term, May 2022

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 - November 29, 2017
5. General Matters
 - a. 2019 Annual Administrative Resolution
 - b. Consider Approval of Updated Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services
6. Financial Matters
 - a. Payables/Financials
 - b. 2018 Budget Amendment Hearing/Adoption of Resolution to Amend 2018 Budget
 - c. 2019 Budget Hearing/Adoption of 2019 Budget Resolution
 - d. Developer Advance and Reimbursement (Capital/Administrative)
7. Other Business
 - a. 2019 Development Outlook
8. Adjourn/Next Meeting