

**COTTONWOOD HIGHLANDS METROPOLITAN DISTRICT NO. 1**  
**SPECIAL BOARD MEETING**  
**AGENDA**

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

**DATE: Friday, June 28, 2019**  
**TIME: 8:30 a.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 and April 25, 2019 Special Meeting Minutes (enclosed)
- V. Financials
  - A. Review, Ratify and Approve Claims (enclosed)
  - B. Review and Consider Acceptance of May 31, 2019 Financial Statements (enclosed)
  - C. Review and Ratified Approval of the 2018 Audit Exemption (enclosed)
- VI. Legal Matters
  - A. Discuss Facilities Acquisition Agreement Reimbursement Applications
    - i. Lennar Colorado, LLC Application and IDES Cost Certification Reports Nos. 1 and 2 and Acquisition Report No. 1
    - ii. Consider Resolution Approving Construction Costs and Acquisition of Public Improvements (enclosed)
    - iii. Consider Project Fund Requisition No. 1 for \$15,102,096.53
    - iv. Century at Compark Village North, LLC Application Status
  - B. Consider Task Orders for IDES Services Agreement (enclosed)
- VII. Discuss Vacancy
  - i. Appoint Eligible Electors and Administer Oath
- VIII. Next Meeting – September 4, 2019
  - A. Confirmation of Quorum
- IX. Adjournment