

COTTONWOOD HIGHLANDS METROPOLITAN DISTRICT NO. 1
8390 East Crescent Parkway, Suite 300
Greenwood Village, CO 80111
303-779-5710

NOTICE OF SPECIAL BOARD MEETING AND AGENDA

DATE: Monday, July 19, 2021

TIME: 2:00 p.m.

LOCATION: Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:

ACCESS: You can attend the meeting any of the following ways:

1. To attend via Microsoft Teams videoconference, please visit https://teams.microsoft.com/l/meetup-join/19%3ameeting_NzgyNjUzNjgtNTdiYS00MzhkLTgwMzctZGMxN2IwNjA4N2U4%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d
2. To attend via telephone, dial 720-547-5281 and enter the following additional information:
 - a. Conference ID: 682 411 494#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
John Cheney	President	May, 2023 (e)
Debra Hessler	Vice President	May, 2022 (e)
Jill Luchs	Secretary/Treasurer	May, 2023 (e)
Ryan Foristal	Assistant Secretary	May, 2022 (e)
Jennifer Thornbloom	Assistant Secretary	May, 2022 (e)

I. CALL TO ORDER

II. DECLARATION OF QUORUM/DIRECTOR QUALIFICATIONS/ DISCLOSURE OF CONFLICTS

III. APPROVAL OF AGENDA

IV. PUBLIC COMMENT

V. ADMINISTRATIVE MATTERS

- A. Review and Approve March 3, 2021 Special Meeting Minutes (enclosed)
- B. Review and Ratify Approval of SaveATree Proposal regarding Plant Health Recommendations (enclosed)
- C. Review and Ratify Approval of BrightView Proposal for Tree Stake Removal and Rock Bed Maintenance (enclosed)
- D. Review and Ratify Approval of BrightView Proposal for Rock Bed Maintenance (enclosed)

VI. FINANCIAL MATTERS

- A. Review, Ratify and Approve Claims (enclosed)
- B. Conduct Public Hearing to Consider Amending the 2020 Budget; Consider Adoption of Resolution to Amend 2020 Budget (enclosed)
- C. Review and Consider Approval of 2020 Audit (enclosed)
- D. Other

VII. MANAGER MATTERS

- A. Review and Consider Approval of BrightView Proposal to Install Dog Waste Station (enclosed)
- B. Review and Consider Approval of BrightView Proposals regarding Mulch (enclosed)
- C. Review and Consider Approval of BrightView Proposal for Tree Replacements (to be distributed)
- D. Discuss Monument Holiday Lighting
- E. Discuss Fencing Options
- F. Other

VIII. DIRECTOR MATTERS

- A. Other

IX. NEXT MEETING

- A. Confirmation of Quorum for Wednesday, September 1, 2021 at 2:00 p.m. and Discuss Meeting Location

X. ADJOURNMENT