

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: Wednesday, March 3, 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_NjZkZjIyMTMtNGRhOS00N2JILTgxMzgtMDhlZmU4NjQwY2E3%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: 964 249 292#.

Board of Directors

John Cheney

Debra Hessler

Jill Luchs

Ryan Foristal

Jennifer Waiton

Office

President

Vice President

Secretary/Treasurer

Assistant Secretary

Assistant Secretary

Term Expires

May, 2023 (e)

May, 2022 (e)

May, 2023 (e)

May, 2022 (e)

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 November 3, 2020 Special Meeting Minutes (enclosed)
- B. Ratify Approval of BrightView Proposal for Winter Watering (enclosed)
- C. Ratify Approval of BrightView Proposal for Pet Waste Station and Locking Backflow Cages (enclosed)

VI. FINANCIAL MATTERS

- A. Review, Ratify and Approve Claims (enclosed)
- B. Review and Consider Acceptance of December 31, 2020 Financial Statements (to be distributed)
- C. Other

VII. MANAGER MATTERS

- A. Dove Village HOA Updates

VIII. DIRECTOR MATTERS

- A. Other

IX. NEXT MEETING

- A. Confirmation of Quorum for Wednesday, June 2, 2021 at 2:00 p.m.

X. ADJOURNMENT