

**COTTONWOOD HIGHLANDS METROPOLITAN DISTRICT NO. 2
SPECIAL MEETING**

December 8, 2021 at 9:00 a.m.

This meeting will be held via teleconferencing and can be joined through the directions below:

Join Zoom Meeting:

<https://us06web.zoom.us/j/82653014812?pwd=USstLFptTldXT0xHZkhhYjMrY1ZQQT09>

Meeting ID: 826 5301 4812

Passcode: 277486

Call In Numbers: 1 (720) 707-2699 or 1 (2532) 158-782

Board of Directors

Scott Carlson, President	Term Expires May 2022
Clay Carlson, Secretary/Treasurer	Term Expires May 2022
Kent Carlson, Vice Pres./Asst. Secretary	Term Expires May 2022
VACANT	Term Expires May 2023
VACANT	Term Expires May 2023

AGENDA AND NOTICE

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Approval of Agenda
4. Approval of Minutes – December 7, 2020 (*enclosure*)
5. General Matters
 - a. 2022 Annual Administrative Resolution (*enclosure*)
 - b. Consider Approval of Property and Liability Insurance Renewal 2022
 - c. Consider Approval of Resolution Calling May 3, 2022 Director Election (*enclosure*)
 - i. Designation of Method for Providing Notice of Call for Nominations: in addition to emailing to each registered elector at the email address provided by the county, or if no email is provided, by mailing to the household of each registered elector, notice of the call for nominations will be provided by (1) publication; or (2) newsletter, annual report or other mailing to the eligible electors of the District; or (3) posting on the District’s website
 - d. Consider Adoption of Resolution Designating the Location of Regular Meetings of the BOD (*enclosure*)
 - e. Discuss District Website Compliance by January 1, 2023
6. Financial Matters
 - a. Financial Statements and Payables
 - b. Public Hearing on 2021 Budget Amendment
 - i. Consider Adoption of Resolution Amending 2021 Budget (*enclosure*)
 - c. Public Hearing on 2022 Budget
 - ii. Consider Adoption of Resolution Approving 2022 Budget (*enclosure*)
 - d. Developer Advances for Administration, Operations and Capital Costs with Reimbursement Acknowledgement
7. 2022 Development Outlook
8. Next Meeting/Adjourn

2021 Regular Meetings	Location
The First Tuesday of June and December at 10:00 A.M. Please Call 303-858-1800 with any questions.	12460 1 st Street, Eastlake, Colorado & Zoom Teleconference