

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

December 5, 2023 at 10:00 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/81011796887?pwd=dgKzCsoce9eIE66eu2ZfmtraafaFaD.1>

Meeting ID: 810 1179 6887

Passcode: 477990

Call In Numbers: 1(720) 707-2699 or 1(719) 359-4580

**Board of Directors**

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Scott Carlson, President	Term Expires May 2025
Clay Carlson, Secretary/Treasurer	Term Expires May 2025
Kent Carlson, Vice Pres./Asst. Secretary	Term Expires May 2025
VACANT	Term Expires May 2027
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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 6, 2022 (*enclosure*)
  
5. General Matters
  - a. 2024 Annual Administrative Resolution (*enclosure*)
  - c. Consider Approval of Property and Liability Insurance Renewal 2024
  - d. July 1, 2024 Website ADA Compliance
  
6. Financial Matters
  - a. Financial Statements and Payables
  - b. Public Hearing on 2023 Budget Amendment
    - i. Consider Adoption of Resolution Amending 2023 Budget (*enclosure*)
  - c. Public Hearing on 2024 Budget
    - ii. Consider Adoption of Resolution Approving 2024 Budget (*enclosure*)
  - d. 2023 Audit Exemption
  - e. 2024 CLA Accounting Services Renewal Master Service Agreement and Statement of Work
  
7. 2024 Development Outlook
  
8. Next Meeting/Adjourn

<b>2023 Regular Meetings</b>	<b>Location</b>
The First Tuesday of June and December at 10:00 A.M. Please Call 303-858-1800 with any questions.	12460 1 <sup>st</sup> Street, Eastlake, Colorado &/or Teleconference