

**HIGHLANDS METROPOLITAN DISTRICT NO. 1**

**SPECIAL MEETING**

via Teleconference

Wednesday, December 9, 2020 at 2:00 p.m.

*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:*

**Join Zoom Meeting**

<https://zoom.us/j/94079575863?pwd=L0hJc0UvTnhPbksvRHdub3FQU25yZz09>

Meeting ID: 940 7957 5863

Passcode: 685146

Call-In: 1-253-215-8782

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José-Luis Daniel Montiel, President	Term to May 2022
Jacquelyn Eisenberg-Nelson, Treasurer	Term to May 2023
Kathryn Jewkes, Secretary	Term to May 2023
Sean Nelson, Assistant Secretary	Term to May 2023
VACANT	Term to May 2022

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**NOTICE OF SPECIAL MEETING AND AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
5. Consider Approval of Minutes from October 16, 2020 special meeting (**enclosure**)
6. Legal Matters
7. Financial Matters
  - a. Consider Approval/Ratification of Payables (**enclosures**)
  - b. Discuss and Consider Approvals Related to 2021 Bond Issuance
    - i. Review and Consider Approval of Term Sheet (**enclosure**)
    - ii. Review and Consider Approval of Engagement Letter with DA Davidson & Co. for Investment Banking Services (**enclosure**)
8. Adjourn