

HIGHLANDS METROPOLITAN DISTRICT NO. 1  
SPECIAL MEETING  
2154 E. Commons Avenue, Suite 2000  
Centennial, Colorado  
Monday, October 7, 2019 at 4:00 p.m.

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José-Luis Daniel Montiel, President/Treasurer/Secretary	Term to May 2022
VACANT	Term to May 2022
VACANT	Term to May 2020
VACANT	Term to May 2020
VACANT	Term to May 2020

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AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Consent Agenda
  - a. Approval of Minutes from October 17, 2018 special meeting (**enclosure**)
  - b. Ratification of 2018 Audit Exemption Application
5. 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. Comments will be taken in the order reflected on the sign in sheet.
6. Legal Matters
  - a. Consider Approval of Reimbursement Agreement with the Broomfield Urban Renewal Authority (**to be distributed**)
7. 2019 Bond Matters
  - a. Consider Approval of Term Sheet (**enclosure**)
  - b. Consider Approval of Engagement of D.A. Davidson & Co. as District Underwriter (**enclosure**)
  - c. Consider Approval of Engagement of Ballard Spahr, LLP as District Bond Counsel and Disclosure Counsel (**to be distributed**)
  - d. Consider Approval of Engagement of PGAV Planners, LLC to Prepare Market Study (**enclosure**)
  - e. Consider Approval of Bond Fee Disclosure from White Bear Ankele Tanaka & Waldron (**enclosure**)
  - f. Consider Approval of Engagement of Simmons & Wheeler, PC to Prepare Cash Flow Analysis (**to be distributed**)
8. Discuss Board Vacancies
  - a. Appointment of Directors
  - b. Election of Officers
9. Other Business
10. Adjourn