

HIGHLANDS METROPOLITAN DISTRICT NO. 1
REGULAR MEETING
via Teleconference Friday, October 15, 2021 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/84080680039?pwd=dURKS0dhZU1jMFZyRFI0aDQ1dU1JQT09>

Meeting ID: 840 8068 0039

Passcode: 346353

Dial by your location: 720-707-2699

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

NOTICE OF REGULAR 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. Consent Agenda
 - a. Approval of Minutes from February 22, 2021 special meeting (**enclosure**)
 - b. Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership (**enclosure**)
 - c. Ratify Disbursement and Release Agreement with Vista Highlands, LLC, Vista Highlands Development Corp., and EVT 7th and Sheridan, LLC dated March 17, 2021 (**enclosure**)
 - d. Ratify Termination of Agreements with Vista Highlands, LLC dated March 19, 2021 (**enclosure**)
 - e. Ratify Requisition No. 1 Related to the District’s Limited Tax (Convertible to Unlimited Tax) General Obligation Bonds, Series 2021 (**enclosure**)
 - f. Ratify Requisition No. 2 Related to the District’s Limited Tax (Convertible to Unlimited Tax) General Obligation Bonds, Series 2021 (**enclosure**)
 - g. Adoption of Resolution Designating the Location of Regular Meetings of the Board of Directors (**enclosure**)
 - h. Adoption of the Resolution Calling Election (**enclosure**)
6. Legal Matters
 - a. Consider Adoption of 2022 Annual Administrative Resolution (**enclosure**)
7. Financial Matters
 - a. Consider Approval/Ratification of Payables (**to be distributed**)
 - b. Conduct 2021 Budget Amendment Hearing and Consider Adoption of Resolution to Amend 2021 Budget, if necessary (**if necessary**)

- c. Conduct 2022 Budget Hearing and Consider Adoption of Resolution to Adopt 2022 Budget and Set Mill Levies (**enclosure**)
- d. Other Financial Matters

8. Adjourn