

HIGHLANDS METROPOLITAN DISTRICT NO. 1

REGULAR MEETING

via Teleconference Wednesday, July 13th 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/88436119374?pwd=Y01nZldheVdDQjFmQlZFcEtibkZHUT09>

Meeting ID: 884 3611 9374

Passcode: 684090

Call-In Number: 1-720-707-2699

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. Appointment of Officers
4. Approval of Agenda
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.
6. Consent Agenda
 - a. Approval of Minutes from October 15, 2021 Regular Meeting (**enclosure**)
 - b. Ratify 2020 Annual Report
 - c. Ratify 2019 Audit Exemption Application
 - d. Ratify Acceptance of 2020 Audit
 - e. Ratify Engagement of Hiratsuka & Associates, L.L.P. to prepare the 2020 and 2021 Audits
 - f. Ratify Contract with Heatherly Creative, LLC to prepare and maintain the District’s website
 - g. Ratify Items from October 15, 2021 Regular Meeting
 - i. Ratify Minutes from February 22, 2021 Special Meeting
 - ii. Ratify Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership
 - iii. Ratify Disbursement and Release Agreement with Vista Highlands, LLC, Vista Highlands Development Corp., and EVT 7th and Sheridan, LLC dated March 17, 2021
 - iv. Ratify Termination of Agreements with Vista Highlands, LLC dated March 19, 2021
 - v. Ratify Requisition No. 1 Related to the District’s Limited Tax (Convertible to Unlimited Tax) General Obligation Bonds, Series 2021
 - vi. Ratify Requisition No. 2 Related to the District’s Limited Tax (Convertible to Unlimited Tax) General Obligation Bonds, Series 2021

- vii. Ratify Resolution Designating the Location of Regular Meetings of the Board of Directors
- viii. Ratify of Adoption of Resolution Calling Election (May 2022)
- ix. Ratify Adoption of 2022 Annual Administrative Matters Resolution
- x. Ratify Claims Payments
- xi. Ratify Acceptance of July 31, 2021 Unaudited Financial Statements

7. Legal Matters

- a. Adoption of the Resolution Calling November 2022 Special Election (**enclosure**)

8. Financial Matters

- a. Consider Approval/Ratification of Payables (**to be distributed**)
- b. Consider Acceptance of Unaudited Financial Statements (**to be distributed**)
- c. Consider Acceptance of 2021 Audit (**to be distributed**)

9. Adjourn