

HIGHLANDS METROPOLITAN DISTRICT NO. 1

SPECIAL MEETING

via Teleconference Thursday, October 20th at 11:00 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/85868211801?pwd=VUdpNnd4ZlVEU1dWMjJRSkdHdzBMQT09>

Meeting ID: 858 6821 1801

Passcode: 229798

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

José-Luis Daniel Montiel, President	Term to May 2025
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 2025

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. Approval of Minutes from July 13, 2022 Special Meeting (**enclosure**)
6. Legal Matters
 - a. Consider Adoption of 2023 Annual Administrative Resolution (**enclosure**)
 - b. Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership (**enclosure**)
 - c. Adoption of the Resolution Calling May 2023 Election (**enclosure**)
7. Financial Matters
 - a. Consider Approval/Ratification of Payables (**enclosure**)
 - b. Consider Acceptance of Unaudited Financial Statements (**to be distributed**)
 - c. Conduct 2022 Budget Amendment Hearing and Consider Adoption of Resolution to Amend 2022 Budget (**if necessary**)
 - d. Conduct 2023 Budget Hearing and Consider Adoption of Resolution to Adopt 2023 Budget and Set Mill Levies (**enclosure**)
 - e. Other Financial Matters
8. Adjourn