

**HIGHLANDS METROPOLITAN DISTRICT NO. 1**

**SPECIAL MEETING**

via Teleconference

Thursday, December 15<sup>th</sup>, 2022 at 2:00 p.m.

*This meeting will be held via teleconferencing and can be joined through the directions below:*

**Join Zoom Meeting**

<https://us06web.zoom.us/j/82442486217?pwd=UF1pdmU2ckpCdTF0QnNIMW5oTDg2Zz09>

Meeting ID: 824 4248 6217

Passcode: 684743

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. Consider Approval of Minutes from October 20, 2022 Special Meeting (**enclosure**)
6. Legal Matters
  - a. Consider Approval of Sheridan Parkway/169<sup>th</sup> Traffic Signal Cash Payment & State Highway 7 Median Cash Payment to the City and County of Broomfield pursuant to the Subdivision Improvement Agreement, dated July 10, 2018, and recorded at Reception No. 2018009607 in the official records of the County of Broomfield, State of Colorado (**enclosure**)
7. Financial Matters
  - a. Consider Approval of Requisition No. 3 Related to the District’s Limited Tax (Convertible to Unlimited Tax) General Obligation Bonds, Series 2021 (**enclosure**)
  - b. Other Financial Matters
8. Adjourn