

HIGHLANDS METROPOLITAN DISTRICT NO. 1

SPECIAL MEETING

via Teleconference

Monday, February 6, 2023 at 10:15 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/84441669518?pwd=a1BvLzEySWxvVzRpU0Y0WHZlZmhmQ09>

Meeting ID: 844 4166 9518

Passcode: 756675

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 December 15, 2022 Special Meeting (**enclosure**)
6. Legal Matters
 - a. Consider Approval of State Highway 7 and Sheridan Parkway 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/Ratification of Payables (**enclosure**)
 - b. Consider Approval of Requisition No. 4 Related to the District’s Limited Tax (Convertible to Unlimited Tax) General Obligation Bonds, Series 2021 (**enclosure**)
 - c. Other Financial Matters
8. Adjourn