

HIGHLANDS METROPOLITAN DISTRICT NO. 1

SPECIAL MEETING

via Teleconference

Monday, July 17, 2023 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/82159511654?pwd=NmRLWlhpYWk0RFNqMVRyNk1iam52Zz09>

Meeting ID: 821 5951 1654

Passcode: 315117

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

José-Luis Daniel Montiel, President	Term to May 2025
Jacquelyn Eisenberg-Nelson, Treasurer	Term to May 2027
Kathryn Jewkes, Secretary	Term to May 2027
Sean Nelson, Assistant Secretary	Term to May 2027
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. 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 February 6, 2023 Special Meeting (**enclosure**)
 - b. Approval of Engagement Letter with Hiratsuka & Associates, L.L.P. to prepare 2022 Audit (**enclosure**)
7. Legal Matters
 - a. Other Legal Matters
8. Financial Matters
 - a. Consider Approval/Ratification of Payables (**enclosure**)
 - b. Consider Acceptance of 2022 Audit (**enclosure**)
 - c. Conduct 2022 Budget Amendment Hearing and Consider Adoption of Resolution to Amend 2022 Budget (**enclosure**)
 - d. Other Financial Matters
9. Adjourn