

**HIGHLANDS METROPOLITAN DISTRICT NO. 1**

REGULAR MEETING

via Teleconference

Wednesday, October 11, 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/85216612029?pwd=NmxxUUR5YWJ5Z3VjZHI0Rm1mSkdYdz09>

Meeting ID: 852 1661 2029

Passcode: 756530

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

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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

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**NOTICE OF REGULAR 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. Consent Agenda
  - a. Approval of Minutes from July 17, 2023 Special Meeting (**enclosure**)
  - b. Ratification of 2022 Annual Report (**enclosure**)
6. Legal Matters
  - a. Consider Adoption of 2024 Annual Administrative Resolution (**enclosure**)
  - b. Renewal of Property and Liability Schedule and Limits, Workers compensation Coverage, and SDA Membership (**enclosure**)
  - c. Other Legal Matters
7. Financial Matters
  - a. Consider Approval/Ratification of Payables (**enclosure**)
  - b. Conduct 2023 Budget Amendment Hearing and Consider Adoption of Resolution to Amend 2023 Budget (**if necessary**)
  - c. Discuss Requirements of SB23-303 Relating to Limitations on Property Tax Revenue
  - d. Conduct 2024 Budget Hearing and Consider Adoption of Resolution to Adopt 2024 Budget and Set Mill Levies (**enclosure**)
  - e. Discussion Regarding Bill Approvals
  - f. Other Financial Matters
8. Adjourn