

HIGHLANDS METROPOLITAN DISTRICT NO. 1

SPECIAL MEETING

via Teleconference

Wednesday, November 29, 2023 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/88504248835?pwd=dHQJBb0lrDvLLQGaRR6B8xWfBasSiO.1>

Meeting ID: 885 0424 8835

Passcode: 297900

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. 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 October 11, 2023 Regular Meeting (**enclosure**)
 - b. Approval of Minutes from October 16, 2023 Annual Meeting (**enclosure**)
6. Legal Matters
 - a. Discussion Regarding Renewal of Property and Liability Schedule and Limits, Workers compensation Coverage, and SDA Membership (**enclosure**)
 - b. Other Legal Matters
7. Financial Matters
 - a. Consider Approval/Ratification of Payables (**enclosure**)
 - b. Consider Adoption of Resolution to Adopt 2024 Budget and Set Mill Levies (**enclosure**)
 - c. Other Financial Matters
8. Adjourn