

HIGHLANDS METROPOLITAN DISTRICT NO. 1

REGULAR MEETING

via Teleconference

Wednesday, July 10, 2024 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/84011660754?pwd=2MSMrbbnCoZq3RxsErg7BfkvLxECy0.1>

Meeting ID: 840 1166 0754

Passcode: 055632

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
VACANT	Term to May 2027
VACANT	Term to May 2025

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Director Matters
 - a. Acknowledge Resignation of Director Nelson
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 November 29, 2023 Special Meeting (**enclosure**)
 - b. Approval of Resolution Designating Meeting Notice Posting Location (**enclosure**)
 - c. Ratification of Special District Disclosure Notice Pursuant to 32-1-809, C.R.S. (**enclosure**)
 - d. Approval of Engagement Letter with Hiratsuka & Associates, LLP to prepare 2023 Audit (**enclosure**)
 - e. Ratification of Independent Contractor Agreement with Heatherly Creative for Website Accessibility and Remediation Services (**enclosure**)
7. Legal Matters
 - a. Consider Approval of Resolution Adopting a Website Accessibility Policy and Designating a Compliance Officer (**enclosure**)
8. Financial Matters
 - a. Consider Approval/Ratification of Payables (**enclosure**)
 - b. Consider Acceptance of 2023 Audit (**enclosure**)
 - c. Other Financial Matters
9. Adjourn