

HIGHLANDS METROPOLITAN DISTRICT NO. 1

SPECIAL MEETING

via Teleconference

Wednesday, October 16th, 2024 at 9:15 a.m.

<https://highlandsmetrodistrict1.com/>

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
Jacquelyn Eisenberg-Nelson, Treasurer
Kathryn Jewkes, Secretary
VACANT
VACANT

Term to May 2025
Term to May 2027
Term to May 2027
Term to May 2027
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. Director Matters
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 July 10, 2024 Regular Meeting (**enclosure**)
 - b. Ratification of 2023 Annual Report (**enclosure**)
 - c. Approval of Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership for 2025 (**enclosure**)
7. Legal Matters
 - a. Consider Adoption of 2025 Annual Administrative Resolution (**enclosure**)
 - b. Consider Approval of Amended and Restated Public Records Request Policy (**enclosure**)
 - c. Discussion Regarding Document Inventory and Make a Final Determination for Remediation of District Documents
 - i. Consider Approval of Proposal from Heatherly Creative for Website Maintenance and Accessibility Services (**enclosure**)
 - d. Consider Adoption of Resolution Calling May 6, 2025 Election (**enclosure**)
 - e. Other Legal Matters
8. Financial Matters
 - a. Consider Approval/Ratification of Payables (**enclosure**)

- b. Conduct Public Hearing on 2024 Budget Amendment and Consider Adoption of Resolution Amending 2024 Budget (if necessary)
- c. Conduct Public Hearing on 2025 Budget and Consider Adoption of Resolution Adopting 2025 Budget and Appropriating Funds (**enclosure**)
- d. Consider Approval of Engagement of Hiratsuka & Associates for 2024 Audit
- e. Other Financial Matters

9. Adjourn