

HIGHLANDS METROPOLITAN DISTRICT NO. 1

SPECIAL MEETING

via Teleconference

Monday, November 18th, 2024 at 9:30 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/88390289568?pwd=2suMa3HMmrVKdI418C0ePyeEAtTRWF.1>

Meeting ID: 883 9028 9568

Passcode: 485395

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

Jacquelyn Eisenberg-Nelson, Treasurer	Term to May 2027
VACANT	Term to May 2027
VACANT	Term to May 2025
VACANT	Term to May 2025
VACANT	Term to May 2027

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Appointment of Director, Appointment of Officer, and Administer Oath of Office (**enclosure**)
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 October 16, 2024 Special Meeting (**enclosure**)
 - b. Approval of Minutes from October 16, 2024 Annual Meeting (**enclosure**)
7. Legal Matters
8. Financial Matters
9. Acknowledge Resignation of Jacquelyn Eisenberg-Nelson from the Board
10. Adjourn