

**HIGHLANDS METROPOLITAN DISTRICT NO. 1
SPECIAL MEETING**

via teleconference

Tuesday, June 2nd, 2026, at 2:00 p.m.

<https://highlandsmetrodistrict1.com/>

Join Zoom Meeting:

<https://us06web.zoom.us/j/87163430707?pwd=StUphMFBG51hjbqSNlweUINJa4DcEs.1>

Meeting ID: 871 6343 0707

Passcode: 541938

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

Jordan Reisman, President	Term to May 2029
VACANT	Term to May 2027
VACANT	Term to May 2027
VACANT	Term to May 2027
VACANT	Term to May 2029

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/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. Comments will be limited to three (3) minutes per person.
5. Consent Agenda
 - a. Approval of Minutes from October 8, 2025 Regular Meeting (**enclosure**)
 - b. Ratification of Special District Disclosure Notice Pursuant to §32-1-809, C.R.S. (**enclosure**)
 - c. Ratification of Engagement Letter with Hiratsuka & Associates, LLP to Prepare 2025 Audit (**enclosure**)
6. Legal Matters
 - a. Consider Approval of Engagement Letter with WBA, PC for Legal Services (**enclosure**)
 - b. Consider Approval of Public Improvement Acquisition and Reimbursement Agreement with Echelon Vista Highlands, LLC (**enclosure**)
 - c. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs for Public Improvements Pursuant to the Public Improvement Acquisition and Reimbursement Agreement with Echelon Vista Highlands, LLC (**enclosure**)
 - d. Other Legal Matters
7. Financial Matters

- a. Consider Approval/Ratification of Payables (**enclosure**)
 - b. Discuss 2026 Bond Issuance
 - i. Consider Approval of Term Sheet (**enclosure**)
 - ii. Consider Engagement of Casey Parrot LLC as Disclosure Counsel (**enclosure**)
 - iii. Consider Engagement of Piper Sandler & Co for Underwriter Services (**enclosure**)
 - iv. Consider Engagement of Causey Public Finance, LLC to prepare Cash Flow Analysis (**enclosure**)
 - v. Consider Engagement of King & Associates to Prepare Market Study (**enclosure**)
 - vi. Consider Approval of Special Bond Fee Disclosure from WBA, PC (**enclosure**)
 - vii. Consider Approval of Proposal for External Financial Advisor (**to be distributed**)
 - c. Discuss Status of 2025 Audit
 - d. Other Financial Matters
8. Other Business
- a. Discuss Board Vacancy and Consider Appointment of Directors
9. Adjourn