

HIGHPOINTE PARK METROPOLITAN DISTRICT

REGULAR MEETING

141 Union Boulevard, Suite 150

Lakewood, Colorado 80228

Wednesday, November 6, 2019

2:00 P.M.

Board of Directors

AJ Beckman, President	Term Expires May 2020
Lisa A. Johnson, Secretary/Treasurer	Term Expires May 2022
John Craig, Assistant Secretary	Term Expires May 2022
VACANCY	Term Expires May 2020
VACANCY	Term Expires May 2022

AGENDA

1. ADMINISTRATIVE MATTERS

- a. Call to Order
- b. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
- c. Approval of Agenda

2. PUBLIC COMMENT (Items Not on the Agenda)

3. CONSENT AGENDA (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested; in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda) (**enclosures included in electronic packets only; paper copies available upon request**)

- a. Approval of Board Meeting Minutes from July 24, 2019 Regular Meeting (**enclosure**)
- b. Ratification of Payment of Claims as of November 6, 2019 (\$26,957.75) (**enclosure**)
- c. Approval of Payment of Claims as of November 6, 2019 (\$_____) (**TBD, if any**)
- d. Acceptance of Unaudited Financial Statements as of August 31, 2019 (**enclosure**)
- e. Adoption of Resolution No. 2019-11-01: 2020 Annual Administrative Resolution (**enclosure**)
- f. Adoption of Resolution No. 2019-11-02: Calling May 5, 2020 Election (**enclosure**)
- g. Approval of Sixth Addendum to Management Agreement with Armstrong HighPointe, LLC for Landscape Maintenance and Snow Removal Services (**enclosure**)
- h. Approval of Second Addendum to Independent Contractor Agreement with MMI Water Engineers, LLC for Storm Drainage Inspection Services (**enclosure**)
- i. Approval of Renewal of Independent Contractor Agreement with My Asset Map for GIS Mapping and Web Solution Services (same scope and fees)
- j. Approval of Engagement Letter with Schilling & Co., for 2019 Audit Services (**enclosure**)

4. FINANCIAL MATTERS

- a. Public Hearing on 2019 Budget Amendment Consider Adoption of Resolution No. 2019-11-03 (**enclosure**)
- b. Public Hearing on 2020 Budget and Consider Adoption of Resolution No. 2019-11-04: Adopting Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)

5. LEGAL MATTERS

- a. Update on District website development

6. DEVELOPER MATTERS

- a. Discuss Status of Replatting of Parcels within the Development
- b. Discuss Status of Owners' Association for Development

7. OTHER BUSINESS

- a. Next Regular Meeting—July 22, 2020 at 2:00 P.M.

8. ADJOURNMENT