

**HIGHPOINTE PARK METROPOLITAN DISTRICT
NOTICE OF SPECIAL MEETING AND AGENDA**

355 S. Teller Street
Lakewood, Colorado 80226

DUE TO COVID-19 AND EMERGENCY CONDITIONS, INDIVIDUALS MAY ALSO ATTEND VIA
TELECONFERENCING

ZOOM: <https://zoom.us/j/92642034363?pwd=V21TazhrNk5UUUZiVW5hbFBRQ1k5UT09>

Meeting ID: 926 4203 4363

Password: 728410

OR CALL +1 346 248 7799 (Same Meeting ID and Password as above)

Tuesday, May 19, 2020

10:30 A.M.

Board of Directors

AJ Beckman, President	Term Expires May 2023
Lisa A. Johnson, Secretary/Treasurer	Term Expires May 2022
John Craig, Assistant Secretary	Term Expires May 2022
VACANCY	Term Expires May 2023
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 November 6, 2019 Regular Meeting (**enclosure**)
- b. Ratification of Resolution No. 2020-04-01: Resolution Establishing Electronic Signature Policy (**enclosure**)
- c. Adoption of Resolution No. 2020-05-01: Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (**enclosure**)
- d. Adoption of Resolution No. 2020-05-02 Concerning the Location of Meetings of the Board of Directors (**enclosure**)
- e. Adoption of Resolution No. 2020-05-03 Concerning Public Records Request Policy (**enclosure**)
- f. Ratification of Second Addendum to MMI Water Engineers, LLC Independent Contractor Agreement (**enclosure**)
- g. Ratification of Private Placement Agreement with Piper Sandler regarding the issuance of the Series 2020 Bonds (**enclosure**)
- h. Ratification of Special Bond Fee Disclosure Letter with White Bear Ankele Tanaka & Waldron regarding the issuance of the Series 2020 Bonds (**enclosure**)

- i. Ratification of Engagement Letter with Sherman & Howard as bond counsel in relation to the issuance of the Series 2020 Bonds (**enclosure**)
- j. Ratification of Payment of Claims as of December 31, 2019 (\$16,873.03) (**enclosure**)
- k. Ratification of Payment of Claims as of March 31, 2020 (\$28,424.55) (**enclosure**)
- l. Acceptance of Unaudited Financial Statements as of December 31, 2019 (**enclosure**)

4. FINANCIAL MATTERS

- a. Public Hearing on 2020 Budget Amendment and Consider Adoption of Resolution No. 2020-05-04
- b. Discuss Issuance of Series 2020 Bonds
 - i. Consider Making a final determination to issue or refund general obligation indebtedness, Specifically, consider the adoption of Resolution No. 2020-05-05 authorizing the issuance of the District's General Obligation (Limited Tax Convertible to Unlimited Tax) Bonds, Series 2020 in the maximum aggregate principal amount of \$1,850,000 (the "Series 2020 Bonds") for the purpose of paying or reimbursing the costs of public improvements for the District; and authorizing the execution and delivery of all documents, agreements, and certificates in connection therewith. In connection with the Series 2020 Bonds, the Board also intends to consider the adoption of such other amending or supplemental resolutions as may be necessary to conform the documents pertaining to the District's outstanding bonds to the structure proposed for the Series 2020 Bonds (**enclosure**)
 - ii. Consider Adoption of Resolution No. 2020-05-06 relating to Amendments to the Resolution Authorizing the District's General Obligation (Limited Tax convertible to Unlimited Tax) Bonds, Series 2016B (**enclosure**)

5. LEGAL MATTERS

6. CONSTRUCTION MATTERS

- a. Storm Water Inspection Update

7. OTHER BUSINESS

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

8. ADJOURNMENT