

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

This meeting will be held via teleconferencing and can be joined through the directions below:

Please Call: 303-565-1655
Passcode: 4112

Wednesday, July 21, 2021
2:00 P.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
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1. ADMINISTRATIVE MATTERS

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. 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 4, 2020 Special Meeting (**enclosure**)
- b. Ratification of Payment of Claims as of July 21, 2021 (\$53,976.57) (**enclosure**)
- c. Approval of Claims as of July 21, 2021 (\$49,343.82) (**enclosure**)
- d. Acceptance of Unaudited Financial Statements as of May 31, 2021 (**enclosure**)

4. FINANCIAL MATTERS

- a. Consider Acceptance of 2020 Audit and Acceptance of District Representation Letter (**enclosure**)

5. LEGAL MATTERS

- a. Discuss Regular and Special Meeting Location
- b. Consider Adoption of Resolution No. 2021-07-01: Designating the District's Website for the Online Posting of Meeting Notices and 24-Hour Posting Location (**enclosure**)

6. DEVELOPER MATTERS

- a. Discuss Status of Owners' Association for Development
- b. Consider Approval and Discuss Status Update of 2021 Inspection Report of Drainage Facilities (**enclosure**)

7. OTHER BUSINESS

- a. Next Regular Meeting—November 3, 2021 at 2:00 P.M.

8. ADJOURNMENT