

**HIGHPOINTE PARK METROPOLITAN DISTRICT**

**REGULAR MEETING**

141 Union Boulevard, Suite 150

Lakewood, Colorado 80228

Wednesday, July 24, 2019

2:00 P.M.

**Board of Directors**

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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
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**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 7, 2018 Regular Meeting (**enclosure**)
- b. Ratification of Claims as of July 24, 2019 (\$25,146.30) (**enclosure**)
- c. Approval of Claims as of July 24, 2019 (\$44,542.49) (**enclosure**)
- d. Acceptance of Financial Statements as of April 30, 2019 (**enclosure**)
- e. Adoption of Resolution No. 2019-07-01: Resolution of the Board of Directors Designating the District's 24-Hour Posting Location (**enclosure**)

**4. FINANCIAL MATTERS**

- a. Consider Acceptance of 2018 Audit and Approval of District Representation Letter (**enclosure**)

**5. LEGAL MATTERS**

- a. Discuss HB19-1087 and Meeting Notice Posting Requirements (**enclosure**)

**6. CONSTRUCTION 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—November 6, 2019 at 2:00 P.M. (2020 Budget Hearing)

**8. ADJOURNMENT**