

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

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

<https://us06web.zoom.us/j/82927144342?pwd=c3F6TCtwMzhpRE9za0UrNHITN3ZkQT09>

Meeting ID: 829 2714 4342

Passcode: 092125

One tap mobile

(720) 707-2699

Wednesday, July 20, 2022

2:00 P.M.

Board of Directors

AJ Beckman, President

Term Expires May 2023

Lisa A. Johnson, Secretary/Treasurer

Term Expires May 2025

John Craig, Assistant Secretary

Term Expires May 2025

VACANCY

Term Expires May 2023

VACANCY

Term Expires May 2025

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. APPOINTMENT OF OFFICERS

4. 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 3, 2021 Special Meeting **(enclosure)**
- b. Approval of Resolution Designating the District's 24-Hour Posting Location **(enclosure)**

5. FINANCIAL MATTERS

- a. Consider Approval of Payables/Financials **(enclosure)**
- b. Consider Approval of 2021 Audit **(enclosure)**

6. LEGAL MATTERS

- a. Consider Approval of Amendment to Diversified Underground Inc., Agreement **(enclosure)**

7. DEVELOPER MATTERS

- a. Discuss Status of Owners' Association for Development

8. OTHER BUSINESS

- a. Review Drainage Inspection Report **(enclosure)**
- b. Next Regular Meeting—November 2, 2022 at 2:00 P.M.

9. ADJOURNMENT