

**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/81523975145?pwd=NUZRZ1prNi8rZmJvWmVncUkyRmxtZz09>

Meeting ID: 815 2397 5145  
Passcode: 137152  
One tap mobile  
(720) 707-2699

Wednesday, November 2, 2022  
2:00 P.M.

**Board of Directors**

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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

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**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 20, 2022 Regular Meeting **(enclosure)**
- b. Approval of 2023 Annual Administrative Resolution **(enclosure)**
- c. Approval of 2023 Resolution Calling the May 2023 Election **(enclosure)**
- d. Ratification of 2021 Annual Report **(enclosure)**
- e. Consider Approval of Property and Liability Schedule and Limits

**4. FINANCIAL MATTERS**

- a. Consider Approval of Payables/Financials **(enclosure)**
- b. Conduct Public Hearing on 2022 Budget Amendment and Consider Adoption of Resolution Amending 2022 Budget *(if needed)*
- c. Conduct Public Hearing on 2023 Budget and Consider Adoption of Resolution Adopting 2023 Budget, Imposing Mill Levy and Appropriating Funds **(enclosure)**
- d. Approval of Auditor Engagement Letter **(enclosure)**

**5. LEGAL MATTERS**

- a. Consider Approval of District Website Maintenance and Management with Heatherly Creative for Website Maintenance Services **(enclosure)**

**6. DEVELOPER MATTERS**

- a. Discuss Status of Owners' Association for Development

**7. CONSULTANT MATTERS**

- a. Consider Approval of 2023 Addendum to Independent Contractor Agreement with Armstrong HighPointe (**enclosure**)
- b. Consider Approval of 2023 Addendum to Independent Contractor Agreement with MMI Water Engineers (**enclosure**)

**8. OTHER BUSINESS**

- a. Next Regular Meeting—July 20, 2023 at 2:00 P.M.

**9. ADJOURNMENT**