

**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/87986869113?pwd=b0hnR0dJaWdNYkx1dit5dmRONFJCUT09>

Meeting ID: 879 8686 9113

Passcode: 568896

One tap mobile

(720) 707-2699

Wednesday, July 19, 2023

2:00 P.M.

Board of Directors

AJ Beckman, Director

Term Expires May 2027

John Craig, Assistant Secretary

Term Expires May 2025

Kate Milne Innes, Director

Term Expires May 2027

VACANCY

Term Expires May 2025

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 2, 2022, Regular Meeting (**enclosure**)
- b. Approval of Resolution Designating Meeting Notice Posting Location (**enclosure**)

5. FINANCIAL MATTERS

- a. Consider Approval of Payables/Financials (**enclosure**)
- b. Consider Acceptance of 2022 Audit (**enclosure**)

6. CONSULTANT MATTERS

- a. Discuss Storm Drainage Reports (**enclosures**)
- b. Discuss Engagement of a District Manager

7. OTHER BUSINESS

- a. Next Regular Meeting—November 1, 2023, at 2:00 P.M.

8. ADJOURNMENT