

**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:*  
<https://us06web.zoom.us/j/81321210486?pwd=tf0bLjeNuigiIFUjK66z1h36ZLsD7y.1>

Meeting ID: 813 2121 0486  
Passcode: 776782  
(720) 707-2699

Thursday, November 30, 2023  
2:00 P.M.

Board of Directors

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John Craig, President	Term to May 2025
Kate Milne Innes, Secretary	Term to May 2027
AJ Beckman, Treasurer	Term to May 2027
Vacant	Term to May 2025
Vacant	Term to May 2025

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1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board(s) on matters that affect the District(s) that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
5. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
  - a. Approval of Board Meeting Minutes from July 19, 2023, Regular Meeting (**enclosure**)
  - b. Ratification of 2022 Annual Report (**enclosure**)
  - c. Approval of Renewal of General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage (**enclosure**)
  - d. Authorization of Renewal of Special District Association of Colorado Membership for 2024
  - e. Approval of Workers’ Compensation Coverage with Colorado Special Districts Property and Liability Pool

6. Legal Matters
  - a. Consider Adoption of 2024 Annual Administrative Resolution (**enclosure**)
  - b. Consider Approval of Tenth Addendum to Independent Contractor Agreement with Armstrong Highpointe (**enclosure**)
  - c. Consider Approval of Sixth Addendum to Independent Contractor Agreement with MMI Water Engineers (**enclosure**)
  - d. Discussion of Storm Drainage Proposals (**to be distributed**)
    - i. Detention Pond Dredging
    - ii. Retaining Wall Repair
7. Financial Matters
  - a. Review of Payables/Financials (**enclosures**)
  - b. Conduct Public Hearing on 2023 Budget Amendment (*if necessary*)
    - i. Consider Adoption of Resolution Amending 2023 Budget
  - c. Conduct Public Hearing on 2024 Budget
    - i. Consider Adoption of Resolution Adopting 2024 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
  - d. Consider Auditor Proposal/Engagement Letter for 2023 Audit (**to be distributed**)
8. Other Business
9. Adjourn