

**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/88955095553?pwd=wz6MgsxUHIVNy5lMcf3Qe8LGJK89XR.1>

Meeting ID: 889 5509 5553

Passcode: 595526

(720) 707-2699

Wednesday, July 17, 2024

2:00 P.M.

Board of Directors

John Craig, President/Chair

Term Expires May 2025

Kate Milne Innes, Secretary

Term Expires May 2027

AJ Beckman, Treasurer

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. 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 Special Board Meeting Minutes from November 30, 2023 **(enclosure)**
- b. Approval of Annual Meeting Minutes from November 30, 2023 **(enclosure)**
- c. Ratify Tenth Addendum to Independent Contractor Agreement with Armstrong HighPointe **(enclosure)**
- d. Ratify 2023 Annual Report **(enclosure)**
- e. Ratify 2023 Auditor Engagement Letter **(enclosure)**
- f. Approve 2024 Resolution Designating Meeting Notice Posting Location **(enclosure)**

4. FINANCIAL MATTERS

- a. Consider Approval of Payables/Financials **(enclosure)**
- b. Review 2023 Draft Financial Audit **(enclosure)**

3. LEGAL MATTERS

- a. Discuss Website Accessibility, Document Remediation, Compliance Officer, Accessibility Statement and Plan.
 1. Discuss and Consider Approval of Resolution Adopting a Digital Accessibility Policy **(enclosure)**
 2. Discuss and Consider Approval of Second Addendum to Agreement with Heatherly Creative, LLC **(enclosure)**
 3. Discuss Website Content

5. CONSULTANT MATTERS

- a. Review Storm Drainage Inspection Report (**enclosure**)
- b. Discuss Structural Engineering Proposals for Retaining Wall Repair (**enclosures**)
- c. Discuss Reserve Study Proposals (**enclosures**)

6. OTHER BUSINESS

- a. Next Annual Meeting - November 6, 2024, at 1:30 P.M.
- b. Next Regular Meeting – November 6, 2024, at 2:00 P.M.

7. ADJOURNMENT