

**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/87984611342?pwd=2VS5rXoQ8BYKbmkAO6fSGLMAwFVWYb.1>

Meeting ID: 879 8461 1342

Passcode: 512436

Call-in Number: 720-707-2699

Wednesday, November 6, 2024

2:00 P.M.

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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
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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** - Members of the public may express their views to the Boards on matters that affect the Districts that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.

**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 July 17, 2024 (**enclosure**)
- b. Adoption of the Amended and Restated Public Records Request Policy (**enclosure**)
- c. Authorization of Renewal of Special District Association of Colorado Membership for 2025
- d. Ratification of Independent Contractor Agreement with Ground Engineering Consultants, Inc.
- e. Ratification of Independent Contractor Agreement with Aspen Reserve Specialties, LLC
- f. Consider Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S.

**4. FINANCIAL MATTERS**

- a. Consider Approval of Payables/Financials (**enclosure**)
- b. Public Hearing on 2024 Budget Amendment (if necessary)
  - i. Consider Approval of Resolution Amending the 2024 Budget (if necessary)
- c. Public Hearing on Proposed 2025 Budget
  - i. Consider Approval of Resolution Adopting the 2025 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
- d. Discuss and Consider Approval of Auditor Engagement Letter

**5. INSURANCE MATTERS**

- a. Discuss and Review Insurance General Liability Schedule and Limits, Consider Authorization to Bind Coverage
- b. Consider Approval of 2025 BMO Worker's Compensation Coverage (**enclosure**)

**6. LEGAL MATTERS**

- a. Consider Adoption of 2025 Annual Administrative Resolution (**enclosure**)

- i. 2025 Meeting Dates: July 16, 2025, and November 5, 2025, at 2:00 p.m.
- ii. 2025 Annual Meeting: November 5, 2025, at 1:30 p.m.
- b. Consider Approval of Independent Contractor Agreement with Armstrong HighPointe, LLC
- c. Consider Approval of Independent Contractor Agreement with MMI Water Engineers, LLC
- d. Discuss 5.25% Limitation of SB24-233 and HB24B-1001 and Possible Election Regarding the Same
- e. Discuss and Consider Approval of Resolution Calling May 6, 2025 Election (**enclosure**)
- f. Discuss and Consider Adopting of Resolution Adopting a Procurement Policy (**enclosure**)
- g. Discuss and Review Website Accessibility and Document Remediation Quotes (**enclosure**)
- h. Discuss Declaration Amendment

**7. CONSULTANT MATTERS**

- a. Status of the Retaining Wall Repair
- b. Status of Reserve Study

**8. OTHER BUSINESS**

**9. ADJOURNMENT**