HIGHPOINTE PARK METROPOLITAN DISTRICT
NOTICE OF REGULAR MEETING AND AGENDA

https://highpointeparkmetrodistrict.org/

Thursday, November 5, 2026

2:00 P.M.

This meeting will be held via teleconferencing and can be joined through the directions below:

https://us06web.zoom.us/j/83006509542?pwd=3GTOiOJVWqOrJakKBbXhIyllrDNAat.1

Meeting ID: 830 0650 9542

Passcode: 180699

Call-in Number: 720-707-2699

John Craig, President/Chair	Term Expires May 2029
AJ Beckman, Treasurer	Term Expires May 2027
Vacant	Term Expires May 2027
Vacant	Term Expires May 2029
Vacant	Term Expires May 2029

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. 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 Regular Board Meeting Minutes from July 16, 2026 (**enclosure**)
   b. Ratification of the 2025 Annual Report (**enclosure**)
   c. Ratification of the Supplement to the 2025 Annual Report (**enclosure**)

4. **FINANCIAL MATTERS**
   a. Review of Payables/Financials (**to be distributed**)
   b. Acceptance of 2025 Audit (**enclosure**)
   c. Conduct Public Hearing on 2026 Budget Amendment, if needed
      i. Consider Adoption of Resolution Amending the 2026 Budget, if needed
   d. Conduct Public Hearing on 2027 Budget
      i. Consider Adoption of Resolution Adopting 2027 Budget, Imposing Mill Levy and Appropriating Funds Other Business (**enclosure**)
   e. Consider Approval of 2026 Auditor Engagement Letter (**to be distributed**)

f. Other Financial Matters

5. PROPERTY MANAGER MATTERS

a. Consider Approval of Proposals for Work Outlined in Reserve Study (**enclosures**)

b. Discuss Surveying Results (**enclosures**)

c. Discuss Billing and Contract Scope for the CLA Agreement

d. Consider Approval of Special Districts Preparation Statement of Work with CliftonLarsonAllen, LLP (**enclosure**)

e. Consider Approval of First Addendum to Independent Contractor Agreement with MMI for Storm Drainage Inspections (**enclosure**)

f. Consider Approval of Proposals for 2027 Contractor Agreements

i. Mill Brothers (**enclosure**)

ii. Green Machine – no change in pricing from 2026

g. Other Property Management Matters

6. LEGAL MATTERS

a. Consider for Approval WBA, PC Engagement Letter (**enclosure**)

b. Consider Adoption of 2027 Annual Administrative Resolution (**enclosure**)

c. Consider Approval of Resolution Calling the May 4, 2027 Director Only Election (**enclosure**)

d. Other Legal Matters

7. INSURANCE MATTERS

a. Discuss and Review Proposal for Renewal of General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage (**to be distributed**)

b. Consider Approval of Workers' Compensation Coverage with Colorado Special Districts Property and Liability Pool (**enclosure**)

a. Consider Authorization of Renewal of Special District Association of Colorado Memberships for 2027 (**to be distributed**)

8. OTHER BUSINESS

9. ADJOURNMENT