

**HIGHLANDS METROPOLITAN DISTRICT NO. 2**

**REGULAR MEETING**

via Teleconference

Tuesday, October 12, 2021 at 6:00 p.m.

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

**Join Zoom Meeting**

Link: <https://us06web.zoom.us/j/87551056621?pwd=SGxiWXltMUVkSWg0c3NpQVJITkpaZz09>

Meeting ID: 875 5105 6621

Passcode: 805946

Call-In: 1-720-707-2699

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James Spehalski, President  
Allison Rochester, Vice President  
Gavin Adams, Treasurer  
Lloyd Rochester, Secretary  
Devon Schad, Member at Large

Term to May 2022  
Term to May 2022  
Term to May 2023  
Term to May 2023  
Term to May 2023

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**NOTICE OF REGULAR/SPECIAL MEETING AND AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Consent Agenda
  - a. Approval of Minutes from May 19, 2021 Special Meeting (**enclosure**)
  - b. Ratify actions related to the conversion of the District's Taxable (Convertible to Tax-Exempt) Limited Tax General Obligation Refunding and Improvement Loan, Series 2021, from taxable to tax-exempt including issuance of Omnibus Certificate of District (**enclosure**)
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
6. Legal Matters
  - a. Consider Adoption of 2022 Annual Administrative Resolution (**enclosure**)
  - b. Consider Adoption of Resolution Designating the Location of Regular Meetings of the Board of Directors (**enclosure**)
  - c. Consider Adoption of Resolution Calling for Election (**enclosure**)
7. Financial Matters
  - a. Consider Approval of Payables/Financials (**to be distributed**)
  - b. Conduct 2021 Budget Amendment Hearing and Consider Adoption of Resolution to Amend 2021 Budget (**if necessary**)
  - c. Conduct 2022 Budget Hearing and Consider Adoption of Resolution to Adopt 2022 Budget and Set Mill Levies (**to be distributed**)
  - d. Other Financial Matters
8. Other Business
9. Adjourn