

HIGHLANDS METROPOLITAN DISTRICT NO. 2

SPECIAL MEETING

via Teleconference

Wednesday, November 8, 2023 at 6:00 p.m.

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

Join Zoom Meeting

<https://us06web.zoom.us/j/87573402168?pwd=M0RZieeQnfpLoCULKoVphtCuTVe5E6.1>

Meeting ID: 875 7340 2168

Passcode: 378086

Call-in Number: +1-720-707-2699

Allison Rochester, President	Term to May 2025
Lloyd Rochester, Secretary	Term to May 2027
Devon Schad, Member at Large	Term to May 2027
VACANT	Term to May 2025
VACANT	Term to May 2027

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Election of Officers
5. Consent Agenda
 - a. Approval of Minutes from October 11, 2022 Regular Meeting (**enclosure**)
 - b. Approval of Minutes from October 10, 2023 Annual Meeting (**enclosure**)
 - c. Ratification of 2022 Audit (**enclosure**)
 - d. Ratification of 2022 Annual Report (**enclosure**)
 - e. Adoption of Resolution Designating the Location of Regular Meetings of the Board of Directors (**enclosure**)
6. 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.
7. Legal Matters
 - a. Consider Adoption of 2024 Annual Administrative Resolution (**enclosure**)
 - b. Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership (**enclosure**)
 - c. Other Legal Matters

8. Financial Matters

- a. Consider Approval of Payables/Financials (**enclosure**)
- b. Conduct 2023 Budget Amendment Hearing and Consider Adoption of Resolution to Amend 2023 Budget (if necessary)
- c. Conduct 2024 Budget Hearing and Consider Adoption of Resolution to Adopt 2024 Budget and Set Mill Levies (**enclosure**)
- d. Other Financial Matters

9. Other Business

10. Adjourn