

HIGHLANDS METROPOLITAN DISTRICT NO. 2

SPECIAL MEETING

via Teleconference

Friday, February 23rd, 2024 at 10:00 a.m.

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

Join Zoom Meeting

<https://us06web.zoom.us/j/84242398861?pwd=EOJW5bGSEvdhTOYcnSOBdrOAUWFoSE.1>

Meeting ID: 842 4239 8861

Passcode: 078941

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

Allison Rochester, President	Term to May 2025
Lloyd Rochester, Secretary	Term to May 2027
Devon Schad, Assistant Secretary	Term to May 2027
John Hostetler, Treasurer	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. 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.
5. Consent Agenda
 - a. Approval of Minutes from November 8, 2023 Special Meeting (**enclosure**)
 - b. Ratification of Special District Disclosure Notice Pursuant to § 32-1-809, C.R.S. (**enclosure**)
 - c. Adoption of Resolution Designating Meeting Notices Posting Location (**enclosure**)
6. Financial Matters
 - a. Consider Approval of Payables/Financials (**enclosure**)
 - b. Consider Approval of Engagement Letter with Hiratsuka & Associates, LLP to prepare 2023 Audit (**enclosure**)
 - c. Conduct Public Hearing on 2024 Budget and Consider Ratification of Resolution Adopting 2024 Budget, Imposing Mill Levy, and Appropriating Funds (**enclosure**)
7. Other Business
8. Adjourn