

HIGHLANDS METROPOLITAN DISTRICT NO. 2

SPECIAL MEETING

via Teleconference

Tuesday, October 29th, 2024 at 5:30 p.m.

<https://highlandsm2.colorado.gov/>

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

Join Zoom Meeting

<https://us06web.zoom.us/j/83748132741?pwd=rFcLQX6WpZATaY3BxrBQPe1eqchbOu.1>

Meeting ID: 837 4813 2741

Passcode: 977965

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 February 23, 2024 Special Meeting (**enclosure**)
 - b. Ratification of Termination of Funding and Reimbursement Agreement (Operations & Maintenance) with Vista Highlands, LLC (**enclosure**)
 - c. Ratification of Engagement Letter with Hiratsuka & Associates, LLP to prepare 2022 Audit (**enclosure**)
 - d. Ratification of 2023 Audit (**enclosure**)
 - e. Ratification of 2023 Annual Report (**enclosure**)
 - f. Consider Approval of Amended and Restated Public Records Request Policy (**enclosure**)
6. Legal Matters
 - a. Consider Adoption of 2025 Annual Administrative Resolution (**enclosure**)
 - b. Approval of Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership for 2025 (**enclosure**)

- c. Discuss and Consider Adoption of Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer (**enclosure**)
 - d. Discussion Regarding Document Inventory and Make a Final Determination for Remediation of District Documents (**enclosure**)
 - e. Consider Adoption of Resolution Calling May 6, 2025 Election (**enclosure**)
 - f. Other Legal Matters
7. Financial Matters
- a. Consider Approval of Payables/Financials (**enclosure**)
 - b. Conduct Public Hearing on 2024 Budget Amendment and Consider Adoption of Resolution Amending 2024 Budget (if necessary)
 - c. Conduct Public Hearing on 2025 Budget and Consider Adoption of Resolution Adopting 2025 Budget and Appropriating Funds (**enclosure**)
 - d. Consider Approval of Engagement of Hiratsuka & Associates for 2024 Audit
 - e. Other Financial Matters
8. Other Business
9. Adjourn