

HIGHLANDS METROPOLITAN DISTRICT NO. 2

REGULAR MEETING

via Teleconference

Tuesday, October 21st, 2025 at 5:30 p.m.

<https://highlandsmid2.colorado.gov/>

Join Zoom Meeting:

<https://us06web.zoom.us/j/83387893855?pwd=sDWfDwyZARIIAu4lKHLb1cUFPHTdM3.1>

Meeting ID: 833 8789 3855

Passcode: 405488

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

John Hostetler, Treasurer	Term to May 2029
VACANT	Term to May 2027
VACANT	Term to May 2027
VACANT	Term to May 2027
VACANT	Term to May 2029

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Appointment of Director and Appointment of Officer
5. Ratification of Past Actions from November 8, 2023 through October 29, 2024
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. Consent Agenda
 - a. Approval of Minutes from October 29, 2024 Special Meeting (**enclosure**)
 - b. Approval of Minutes from October 29, 2024 Annual Meeting (**enclosure**)
 - c. Ratification of 2025 Special District Disclosure Notice Pursuant to §32-1-809, C.R.S. (**enclosure**)
 - d. Adoption of Resolution Designating Meeting Notice Posting Location (**enclosure**)
 - e. Ratification of 2024 Audit (**enclosure**)
 - f. Ratification of 2024 Annual Report (**enclosure**)
 - g. Ratification of Engagement Letter with Hiratsuka & Associates to Prepare 2024 Audit (**enclosure**)
 - h. Approval of Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership for 2026 (**enclosure**)
8. Legal Matters

- a. Consider Adoption of 2026 Annual Administrative Resolution (**enclosure**)
- b. Consider Approval of Amended Digital Accessibility Policy (**enclosure**)
- c. Consider Approval of Engagement Letter with WBA, PC for Legal Services (**enclosure**)
- d. Other Legal Matters

9. Financial Matters

- a. Consider Approval of Payables/Financials (**enclosure**)
- b. Conduct Public Hearing on 2025 Budget Amendment and Consider Adoption of Resolution Amending 2025 Budget (if necessary)
- c. Conduct Public Hearing on 2026 Budget and Consider Adoption of Resolution Adopting Budget, Appropriating Sums of Money and Certifying Mill Levies for the 2026 Calendar Year (**enclosure**)
- d. Consider Auditor Proposal for 2025 Audit Services
- e. Other Financial Matters

10. Other Business

11. Adjourn