

HIGHLANDS METROPOLITAN DISTRICT NO. 2
SPECIAL MEETING
2154 E. Commons Ave., Suite 2000
Centennial, CO 80122
Monday, July 29, 2019
2:00 p.m.

James Spehalski, President	Term to May 2020
Barry Talley, Treasurer/Secretary	Term to May 2020
Linda Talley, Assistant Secretary	Term to May 2020
Amy Volk, Assistant Secretary	Term to May 2022
Amanda Halsey, Assistant Secretary	Term to May 2022

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from October 3, 2018 Regular Meeting (*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. Comments will be taken in the order reflected on the sign in sheet.
6. Legal Matters
 - a. Consider Approval of 2018 Annual Report (*enclosure*)
 - b. Consider Adoption of Resolution Concerning Online Notice of Regular and Special Meetings (*enclosure*)
7. Financial Matters
 - a. Consider Approval of Payables/Financials (*enclosure*)
 - b. Consider Acceptance of 2018 Audit (*enclosure*)
 - c. Consider Approval of Infrastructure Reimbursement Agreement between the District and D.R. Horton – Colorado, L.L.C. (*enclosure*)
 - d. Consider Approval of Resolution Regarding Acceptance of District Eligible Costs Incurred by D.R. Horton – Colorado, L.L.C. pursuant to the Infrastructure Reimbursement Agreement (*enclosure*)
 - e. Consider Approval of Requisition No. 2 for Subordinate Bonds (*enclosure*)
 - f. Consider Ratification of Requisition No. 1 for Subordinate Bonds, and Requisition Nos. 3 and 4 for Senior Bonds (*enclosure*)
 - g. Other Financial Matters
8. Other Business
9. Adjourn