

HIGHLANDS METROPOLITAN DISTRICT NO. 2
SPECIAL MEETING

Via Teleconference

Wednesday, May 13, 2020 at 11:30 a.m.

<https://zoom.us/j/99164333096>

Call-in Number: 1-669-900-9128

Password: 033008

Meeting ID: 991 6433 3096

Gavin Adams	Term to May 2023
Devon Schad	Term to May 2023
Lloyd Rochester	Term to May 2023
James Spehalski	Term to May 2022
VACANT	Term to May 2022

NOTICE OF SPECIAL MEETING & AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Appointment of Officers
5. General District Overview
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. Comments will be taken in the order reflected on the sign in sheet.
7. Administrative Matters
 - a. Consider Adoption of Resolution Extending Emergency Procedures and Authorizing Teleconferencing For Regular And Special Meetings (**enclosure**)
 - b. Approval of Minutes from April 14, 2020 Special Meeting (**enclosure**)
 - c. Consider Approval of Resolution Designating the District's 24 Hour Posting Location (**enclosure**)
8. Legal Matters
9. Financial Matters
 - a. Consider Approval of Payables/Financials (**enclosure**)
10. Other Business
11. Adjourn