

HIGHLANDS METROPOLITAN DISTRICT NO. 2

SPECIAL MEETING

via Teleconference

Wednesday, October 14, 2020 at 12:30 p.m.

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:

Join Zoom Meeting

<https://zoom.us/j/95438611840?pwd=SIJsNWIBOGJldU1ub3F1dEFSeVhqQT09>

Meeting ID: 954 3861 1840

Passcode: 473624

Call-In: 1-253-215-8782

James Spehalski, President	Term to May 2022
Gavin Adams, Treasurer	Term to May 2023
Devon Schad, Assistant Secretary	Term to May 2023
Lloyd Rochester, Secretary	Term to May 2023
Allison Rochester, Vice President	Term to May 2022

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 May 13, 2020 special meeting (**enclosure**)
 - b. Ratification of 2019 Annual Report (**enclosure**)
 - c. Adoption of Amended and Restated Public Records Request Policy (**enclosure**)
 - d. Adoption of 2021 Annual Administrative Resolution (**enclosure**)
 - e. Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage and SDA Membership (**enclosure**)
6. Legal Matters
 - a. Adoption of 2021 Annual Administrative Resolution (**enclosure**)
7. Financial Matters
 - a. Consider Approval of Payables/Financials (**enclosures**)
 - b. Consider Approval of Set Up and Use of Bill.com to Process Invoices and Update on Approved Signers
 - c. Consider Approval of Switching Banks

- d. Conduct 2020 Budget Amendment Hearing and Consider Adoption of Resolution to Amend 2020 Budget (if necessary)
 - e. Conduct 2021 Budget Hearing and Consider Adoption of Resolution to Adopt 2021 Budget and Set Mill Levies (**enclosure**)
 - f. Discuss Potential Construction of a Community Pool
 - g. Discuss Potential Refinancing of 2016 Bonds
 - h. Other Financial Matters
8. Other Business
9. Adjourn