

HIGHLANDS METROPOLITAN DISTRICT NO. 2  
SPECIAL MEETING  
*Via Teleconference*  
Tuesday, April 14, 2020 at 12:00 p.m.

<https://zoom.us/j/518327803>  
Call-in Number: 1-669-900-9128  
Password: 564956  
Meeting ID: 518-327-803

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James Spehalski, President	Term to May 2020
Barry Talley, Treasurer/Secretary	Term to May 2020
VACANT	Term to May 2020
VACANT	Term to May 2022
VACANT	Term to May 2022

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NOTICE OF SPECIAL MEETING & AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Adoption of Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (**enclosure**)
5. Adoption of Resolution Establishing an Electronic Signature Policy (**enclosure**)
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. Consent Agenda
  - a. Acknowledge Resignations of Directors L. Talley, Volk and Halsey
  - b. Approval of Minutes from October 9, 2019 Special Meeting (**enclosure**)
  - c. Ratification of Hiratsuka & Associates, LLP Engagement Letter to prepare 2019 Audit (**enclosure**)
8. Legal Matters
  - a. Consider Approval of Transaction Based Informed Consent to Representation from White Bear Ankele Tanaka & Waldron (**enclosure**)
  - b. Consider Approval of Intergovernmental Agreement Regarding Construction and Financing of Public Improvements and related Escrow Agreement between the District and Highlands Metropolitan District No. 3 (**enclosure**)
  - c. Update on May 5, 2020 Election

9. Financial Matters

- a. Consider Approval of Payables/Financials (**enclosure**)
- b. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs for Public Improvements pursuant to the Amended and Restated Infrastructure Acquisition and Reimbursement Agreement with Vista Highlands, LLC (**enclosure**)
- c. Consider Approval of Requisition Nos. 3 and 4 (**enclosure**)
- d. Other Financial Matters

10. Other Business

11. Adjourn