

HIGHLANDS METROPOLITAN DISTRICT NO. 2
REGULAR MEETING
2154 E. Commons Ave., Suite 2000
Centennial, CO 80122
Wednesday, October 3, 2018
11:30 a.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
VACANT	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 25, 2017 Special 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. Consider Appointment of Director
 - a. Election of Officers
7. Legal Matters
 - a. Annual Administrative Matters
 - i. Consider Adoption of 2019 Annual Administrative Resolution (*enclosure*)
 - ii. Consider Ratification of 2017 Annual Report (*enclosure*)
 - iii. Consider Approval of Special District Disclosure Pursuant to § 32-1-809, C.R.S. (*enclosure*)
 - iv. Consider Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services (*enclosure*)
 - b. Insurance Matters
 - i. Consider Renewal of Property and Liability Schedule and Limits and SDA Membership (*enclosure*)

8. Financial Matters

- a. Consider Approval of Payables/Financials (*enclosure*)
- b. Conduct 2018 Budget Amendment Hearing and Consider Adoption of Resolution to Amend 2018 Budget (*enclosure*)
- c. Conduct 2019 Budget Hearing and Consider Adoption of Resolution to Adopt 2019 Budget and Set Mill Levies (*enclosure*)
- d. Consider Ratification of Hiratsuka & Associates, LLP Engagement Letter to prepare 2017 Audit (*enclosure*)
- e. Consider Ratification of 2017 Audit (*enclosure*)
- f. Consider Approval of Resolution Regarding Acceptance of District Eligible Costs Incurred by Meritage Homes of Colorado, Inc. (*enclosure*)
- g. Consider Approval of Requisition No. 2 (*enclosure*)
- h. Consider Approval of Engagement Letter with Simmons and Wheeler, P.C. for Accounting Services (*enclosure*)
- i. Other Financial Matters

9. Other Business

10. Adjourn