

HIGHLANDS METROPOLITAN DISTRICT NO. 2

SPECIAL MEETING

via Teleconference

Wednesday, October 28, 2020 at 5:00 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/96972650516?pwd=YVhzS2NYSzA3NGE3STVPbUt4dzdYQT09>

Meeting ID: 969 7265 0516

Passcode: 491235

Call-In: 1-669-9009-9128

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|-----------------------------------|------------------|
| James Spehalski, President | Term to May 2022 |
| Gavin Adams, Treasurer | Term to May 2023 |
| Devon Schad, Member at Large | 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. Financial Matters
 - a. Discuss Potential Refinancing of 2016 Bonds
 - i. Review and Consider Approval of Bank Proposals (**to be distributed**)
 - b. Discuss Information Related to the Community Pool
 - c. Other Financial Matters
6. Other Business
7. Adjourn