

**HIGHPOINTE PARK METROPOLITAN DISTRICT
NOTICE OF SPECIAL MEETING AND AGENDA**

355 S. Teller Street
Lakewood, Colorado 80226

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 also be held via teleconferencing and can be joined through the directions below:

Please Call: 303-858-1802
Passcode: 1102

Wednesday, July 22, 2020
2:00 P.M.

Board of Directors

AJ Beckman, President	Term Expires May 2023
Lisa A. Johnson, Secretary/Treasurer	Term Expires May 2022
John Craig, Assistant Secretary	Term Expires May 2022
VACANCY	Term Expires May 2023
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AGENDA

- 1. ADMINISTRATIVE MATTERS**
 - a. Call to Order
 - b. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
 - c. Approval of Agenda

- 2. PUBLIC COMMENT** (Items Not on the Agenda)

- 3. CONSENT AGENDA** (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested; in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda) (**enclosures included in electronic packets only; paper copies available upon request**)
 - a. Approval of Board Meeting Minutes from May 19, 2020 Special Meeting (**enclosure**)
 - b. Ratification of Payment of Claims as of July 22, 2020 (\$13,786.60) (**enclosure**)
 - c. Approval of Claims as of July 22, 2020 (\$1,750,883.02) (**enclosure**)
 - d. Acceptance of Unaudited Financial Statements as of March 31, 2020 (**enclosure**)

- 4. FINANCIAL MATTERS**
 - a. Consider Acceptance of 2019 Audit and Approval of District Representation Letter (**enclosure**)

- 5. LEGAL MATTERS**

- 6. DEVELOPER MATTERS**
 - a. Discuss Status of Owners' Association for Development

- 7. CONSTRUCTION MATTERS**
 - a. Storm Water Inspection Update

8. OTHER BUSINESS

- a. Next Regular Meeting—November 4, 2020 at 2:00 P.M.

9. ADJOURNMENT