

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

*This meeting will be held via teleconferencing and can be joined through the directions below:*

Please call:303-565-1655  
Pin: 4112

Wednesday, November 3, 2021  
2:00 P.M.

**Board of Directors**

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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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**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 July 21, 2021 Special Meeting **(enclosure)**
- b. Ratification of Payment of Claims as of November 3, 2021 (\$51,785.79) **(enclosure)**
- c. Approval of Claims as of November 3, 2021 **(to be distributed, if any)**
- d. Acceptance of Unaudited Financial Statements as of September 30, 2021 **(enclosure)**
- e. Adoption of Resolution No. 2021-11-01: 2022 Annual Administrative Resolution **(enclosure)**
- f. Adoption of Resolution No. 2021-11-02: Resolution Calling May 2022 Election **(enclosure)**
  - i. Confirmation of 2 Methods of Providing Calls for Nomination: 1) Emailing/Mailing (as required by statute); and 2) posting to website
- g. Adoption of Resolution No. 2021-11-03: Resolution Designating the Location of Regular Meetings of the Boards of Directors **(enclosure)**
- h. Approval of Eighth Addendum to Management Agreement with Armstrong HighPointe, LLC for Landscape Maintenance and Snow Removal Services **(enclosure)**
- i. Approval of Fourth Addendum to Independent Contractor Agreement with MMI Water Engineers, LLC for Storm Drainage Inspection Services **(enclosure)**
- j. Approval of Engagement Letter with Schilling & Co. for 2021 Audit Services **(to be distributed)**
- k. Approval of Engagement Letter with Simmons & Wheeler for 2022 Accounting Services **(to be distributed)**

**4. FINANCIAL MATTERS**

- a. Public Hearing on 2022 Budget and Consider Adoption of Resolution No. 2021-11-04: Adopting Budget, Imposing Mill Levy and Appropriating Funds **(enclosure)**

**5. LEGAL MATTERS**

- a. None.

**6. DEVELOPER MATTERS**

- a. Discuss Status of Owners' Association for Development

**7. CONSTRUCTION MATTERS**

**8. OTHER BUSINESS**

- a. Next Regular Meeting—July 20, 2022 at 2:00 P.M.

**9. ADJOURNMENT**