

**NOTICE OF REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
HIGHLANDS-MEAD METROPOLITAN DISTRICT**

DATE: June 26, 2023

TIME: 4:00 P.M.

PLACE: Via Teleconference

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of the Highlands-Mead Metropolitan District will be held via teleconference and can be joined through the directions below. The meeting is open to the public.

Join Zoom Meeting

<https://us06web.zoom.us/j/84971956110?pwd=dW4xK1dZTUdmUUl4OVV0YmZXTzdCUT09>

Call in number: 719-359-4580

Meeting ID: 849 7195 6110

Passcode: 175898

Lisa Wiebelhaus	2027
Serge Goldberg	2025
William Edgington	2025
Shannon Engler	2025
Janice Bachmann	2027
Angela Elliott	Secretary to the Board

AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Election of Officers
5. Public Comment - Members of the public may express their views to the Board on matters that affect the district. Comments will be limited to three (3) minutes.
6. Approval of February 27, 2023, Special Meeting Minutes (**enclosure**)
7. Director Matters
8. Legal Matters
 - a. 2023 Legislative Overview (**enclosure**)
 - b. Discuss and Consider Approval of Special Counsel for collection of assessments (**enclosure**)
9. Financial Matters
 - a. Ratification and Approval of Claims (**enclosures**)

- b. Financials as of May 2023 (**enclosure**)
 - c. 2022 Audit
10. Management Matters
- a. Management Report (**enclosure**)
 - b. Status Update on First Amendment to the Declaration of Covenants, Conditions and Restrictions of the Highlands Community (**enclosure**)
 - c. Ratification of Independent Contractor Agreement (2023 Grounds Maintenance) with Mill Bros, Inc. (**enclosure**)
 - d. Consider Approval of Final Revised Design Guidelines and Homeowner Handbook (fencing, artificial turf and jellyfish lights) (**enclosure**)
 - e. Consider Amendment to Final revised Design Guidelines to only allow one fence stain : ***Fence Stain: Fence stain is mandatory. The only pre-approved stain or treatment is “Sherwin Williams – Hawthorne (SW3518)”.*** All others require ***DRC approval***
 - f. Discuss request from homeowner to remove pine trees in corridor of view
11. Other Business
12. Adjourn

Remaining Regular Meetings:

November 6, 2023, at 4 pm