

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

DATE: February 27, 2023

TIME: 4:00 P.M.

PLACE: Via Teleconference

NOTICE IS HEREBY GIVEN that a special 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/82929668355?pwd=K241NGlEYnFUWXlEZitJK2tmc1ZwUT09>

Call in number: 719-359-4580

Meeting ID: 829 2966 8355

Passcode: 602798

Lisa Wiebelhaus	President/Chairman	2023
Serge Goldberg	Treasurer	2025
William Edgington	Secretary	2025
Shannon Engler	Assistant Secretary	2025
Joey Guiseppe	Assistant Treasurer	2023
Angela Elliott	Secretary to the Board	

AGENDA

1. Call to Order/Declaration of Quorum
2. 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. Comments will be limited to three (3) minutes.
5. Approval of November 1, 2022 Special Meeting Minutes (**enclosure**)
6. Director Matters
7. Legal Matters
 - a. Discuss Service Plan Amendment in 2023
 - b. Discuss Potential Subordinate Debt Issuance
 - c. Discuss and Consider Acceptance of Phase 1A through 1C Tracts by District
 - i. Adoption of Resolution Regarding Acquisition of Public Improvements (First Filing Landscape Improvements) (**enclosure**)

8. Financial Matters

- a. Ratification and Approval of Claims (**enclosures**)
- b. Financials as of December 31, 2022 (**enclosure**)

9. 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. Consider Approval of Independent Contractor Agreement 2023 Grounds Maintenance) with Sun and Shade Groundskeeping, Inc. (**enclosure**)
- d. Consider Approval of Play Equipment (**enclosure**)
- e. Consider Approval to Revised Design Guidelines (fencing; artificial turf and jellyfish lights) (**enclosure**)

10. Other Business

- a. Election Update

11. Adjourn

Remaining Regular Meetings:
June 26, 2023, at 4 pm
November 6, 2023, at 4 pm