

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

DATE: May 11, 2022

TIME: 9:00 A.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.

Via Teleconference

<https://us06web.zoom.us/j/88975310701>

Meeting ID: 889 7531 0701

Call in Number: 669-900-6833

Lisa Wiebelhaus	President/Chairman	2023
Serge Goldberg	Treasurer	2025
William Edgington	Secretary	2025
VACANT		2025
VACANT		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. Director Matters
 - a. Election of Officers
 - b. Discuss Vacancies
6. Consent Agenda – The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second and vote by the Board.
 - a. Approval of October 25, 2021, Special Meeting Minutes (enclosure)
7. Legal Matters
 - a. Consider Adoption of Resolution Regarding Acquisition of Public Improvements (enclosure)

- b. Discuss Filing 2 Fence Issue
- 8. Financial Matters
 - a. Financials/Claims (enclosures)
 - b. 2021 DRAFT Audit Report & Letter (enclosures)
- 9. Management Matters
 - a. Management Report (enclosure)
 - b. RV Parking
 - c. Mailbox Lighting
 - d. Landscape Contract
- 10. Other Business
 - a. Next Regular Meeting June 27, 2022
- 11. Adjourn