

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

DATE: June 27, 2022
TIME: 10:00 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
<http://us06web.zoom.us/j/88345289916>
Call in Number: 253-215-8782
Meeting ID: 883 4528 9916
Passcode: 854565

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. Appointment of Directors - Oaths and Bonds (enclosures)
 - b. Appointment of Officers
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 May 11, 2022, Special Meeting Minutes (enclosure)
7. Legal Matters

- a. Discussion of Declaration Amendment regarding RV Parking (enclosure)
- 8. Financial Matters
 - a. Ratification of Claims and Approval of Claims (enclosures)
 - b. Financial Statements as of May 2022 (enclosure)
 - c. Discuss Opening of ColoTrust Account
- 9. Management Matters
 - a. Management Report (enclosure)
 - b. Landscaping - IPS Beetle Spraying
 - c. Landscape Maintenance
- 10. Other Business
 - a. Next Regular Meeting November 1, 2022
- 11. Adjourn