

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

Tuesday, June 16, 2026, at 5:30 p.m., via teleconference

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the Highlands-Mead Metropolitan District will be held Tuesday, June 16, 2026, at 5:30 p.m., via Zoom. The meeting is open to the public.

Join Zoom Meeting
<https://zoom.us/j/85026805271>
Meeting ID: 850 2680 5271
One tap mobile
+17193594580,,85026805271#

Director	Office	Term
Bryon Fessler	President	Term to May 2029
Scott Felter	Vice President/Assistant Secretary	Term to May 2027
Rene Singer	Treasurer	Term to May 2029
Joshua Crites	Secretary	Term to May 2029
Janice Bachmann	Assistant Secretary	Term to May 2027

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. Executive session of the Board of Directors pursuant to Colorado Revised Statutes, Section 24-6-402(4)(b) and (e) for: (i) the purpose of receiving legal advice regarding Town of Mead and Developer Settlement Agreement; and (ii) for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations, and instructing negotiators as these purposes relate to Phase 1 and 2 Landscape conditions, Town conditional acceptance, Town enforcement, Town final acceptance, and past, current and future Phase 1 and 2 Landscape maintenance and costs, and proposed amendment to the Town and District IGA.
6. Town-District IGA Amendment Proposal.
7. Adjourn