

**NOTICE OF SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF THE  
HIGHLANDS-MEAD METROPOLITAN DISTRICT**  
Thursday, December 4, 2025, 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 Thursday, December 4, 2025, at 5:30 p.m., via teleconferencing joined through the directions below. The meeting is open to the public.

Join via teleconferencing:  
<https://zoom.us/j/5636707756>  
Meeting ID: 563 670 7756  
One tap mobile: +17193594580,5636707756#

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. Discuss and Consider Engagement of New District Accountant; Approval of Accountant Engagement Contract (enclosure)
6. Other Business
  - a. Next Regular Meeting: Tentatively Scheduled for January 20, 2026.
7. Adjourn