

HIGHLANDS METROPOLITAN DISTRICT NO. 1

SPECIAL MEETING

2154 E. Commons Avenue, Suite 2000

Centennial, CO 80122

October 12, 2015

9:30 a.m.

James Spehalski, President	Term to May 2016
Barry Talley, V.P./Treasurer	Term to May 2016
Linda Talley, Secretary	Term to May 2016
José-Luis Daniel Montiel, Assistant Secretary	Term to May 2018
VACANT, Assistant Secretary	Term to May 2018

NOTICE OF SPECIAL MEETING AND 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 Boards on matters that affect the Districts. Comments will be limited to three (3) minutes.
5. Administrative Matters
 - a. Consider Approval of Minutes from the August 19, 2015 Special Meeting (**enclosure**)
6. Legal Matters
 - a. Consider Adoption of 2016 Administrative Matters Resolution (**enclosure**)
 - b. Consider Adoption of Resolution Regarding May 2016 Election (**enclosure**)
 - c. Insurance (**enclosures**)
 - i. Property and Liability Schedule Limits
 - ii. SDA membership Renewal
 - iii. Agency Fee Agreement (Price increase from \$350/year to \$475/year)
 - d. Consider Approval of Disclosure Notice Pursuant to § 32-1-809, C.R.S. (**enclosure**)
 - e. Consider Approval of Engagement of WHITE BEAR ANKELE TANAKA & WALDRON, Attorneys at Law as District General Counsel (**enclosures**)
 - f. Review Request from Vista Highlands, LLC Regarding Waiver of Right to Reimbursement of District Eligible Costs (**enclosure**)
 - g. Consider Approval of First Amendment to Amended and Restated Funding and Reimbursement Agreement (O&M) with Vista Highlands, LLC (**enclosure**)
 - h. Consider Approval of Amended and Restated Infrastructure Acquisition and Reimbursement Agreement with Vista Highlands, LLC (**enclosure**)
 - i. Consider Approval of First Amendment to Resolution Regarding Certification of District Eligible Costs (**enclosure**)
 - j. Discuss status of sale of property within the District by Vista Highlands, LLC.
 - k. Discuss status of exclusion of Future Lots 2 and 3 by Vista Highlands, LLC.

7. Financial Matters
 - a. Financial Report/Claims Payable (**enclosure**)
 - b. Conduct 2015 Budget Amendment Hearing and Consider Adoption of Resolution to Amend 2015 Budget (**enclosure**)
 - c. Conduct 2016 Budget Hearing and Consider Adoption of Resolution to Adopt 2016 Budget and Set Mill Levies (**enclosure**)
8. Other Business
 - a. Confirm 2016 Meeting Dates
9. Adjourn