

**HIGHLANDS METROPOLITAN DISTRICT NO. 2**

**REGULAR MEETING**

2154 E. Commons Avenue, Suite 2000

Centennial, CO 80122

June 15, 2016

9:00 a.m.

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James Spehalski, TBD	Term to May 2020
Barry Talley, TBD	Term to May 2020
Linda Talley, TBD	Term to May 2020
Amanda Halsey, TBD	Term to May 2018
Amy Volk, TBD	Term to May 2018

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**NOTICE OF REGULAR MEETING AND AGENDA**

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Appointment of Officers
4. Approval of Agenda
5. 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.
6. Administrative Matters
  - a. Consider Approval of Minutes from the October 12, 2015 Special Meeting (**enclosure**)
7. Legal Matters
  - a. Consider Adoption of Resolution Designating District's 24-Hour Posting Location (**enclosure**)
  - b. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs (**to be distributed**)
  - c. Consider Authorization of Service Plan Amendment
8. Financial Matters
  - a. Financial Report/Claims Payable (**enclosure**)
  - b. Consider Ratification of 2015 Audit Exemption Application (**enclosure**)
  - c. Discuss Status of 2016 Bond Issuance
9. Other Business
  - a. Confirm Date of 2017 Budget Hearing
10. Adjourn