

HIGHLANDS METROPOLITAN DISTRICT NO. 3
SPECIAL MEETING
2154 E. Commons Avenue, Suite 2000
Centennial, CO
Wednesday, October 25, 2017
11:30 a.m.

James Spehalski, President	Term to May 2020
Barry Talley, Treasurer/Secretary	Term to May 2020
Linda Talley, Assistant Secretary	Term to May 2020
Vacant	Term to May 2018
Vacant	Term to May 2018

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from January 25, 2017 organizational meeting (*enclosure*)
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
6. Legal Matters
 - a. Annual Administrative Matters
 - i. Consider Adoption of 2018 Annual Administrative Resolution (*enclosure*)
 - ii. Consider Ratification of 2016 Annual Report (*enclosure*)
 - iii. Consider Approval of Amended and Restated Public Records Request Policy (*enclosure*)
 - iv. Consider Adoption of Resolution Calling Election (*enclosure*)
 - v. Consider Approval of Special District Disclosure Pursuant to § 32-1-809, C.R.S. (*enclosure*)
 - b. Insurance Matters
 - i. Consider Approval of Property and Liability Schedule and Limits (*enclosure*)

- c. Discussion re Crime Coverage/Fidelity Bond/Designated Agent Endorsement (*enclosure*)
- 7. Financial Matters
 - a. Financials/Claims Payable (*enclosure*)
 - b. Conduct 2017 Budget Amendment Hearing and Consider Adoption of Resolution to Amend 2017 Budget
 - c. Conduct 2018 Budget Hearing and Consider Adoption of Resolution to Adopt 2018 Budget and Set Mill Levies (*enclosure*)
- 8. Other Business
- 9. Adjourn