

HIGHPOINTE PARK METROPOLITAN DISTRICT

REGULAR MEETING

141 Union Boulevard, Suite 150

Lakewood, Colorado 80228

Wednesday, July 25, 2018

3:00 P.M.

Board of Directors

AJ Beckman, President	Term Expires May 2020
Lisa A. Johnson, Secretary/Treasurer	Term Expires May 2022
John Craig, Assistant Secretary	Term Expires May 2022
VACANCY	Term Expires May 2020
VACANCY	Term Expires May 2022

AGENDA

1. ADMINISTRATIVE MATTERS

- a. Call to Order
- b. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
- c. Approval of Agenda

2. PUBLIC COMMENT (Items Not on the Agenda)

3. CONSENT AGENDA (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested; in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda) (**enclosures included in electronic packets only; paper copies available upon request**)

- a. Approval of Board Meeting Minutes from November 16, 2017 Special Meeting (**enclosure**)
- b. Ratification of Claims as of July 25, 2018 (\$27,524.35) (**enclosure**)
- c. Acceptance of Financial Statements as of June 30, 2018 (**enclosure**)
- d. Adoption of Resolution No. 2018-07-01: Resolution of the Board of Directors Designating the District's 24-Hour Posting Location (**enclosure**)
- e. Consider Ratification of Fourth Addendum to Management Agreement with Armstrong HighPointe, LLC for Landscape Maintenance and Snow Removal Services (**enclosure**)
- f. Consider Ratification of Termination of Independent Contractor Agreement with Lamp, Rynearson & Associates, Inc. for Storm Drainage Inspection Services (**enclosure**)
- g. Consider Ratification of Independent Contractor Agreement with MMI Water Engineers, LLC for Storm Drainage Inspection Services (**enclosure**)
- h. Consider Acknowledgement and Acceptance of Cost Certification for Storm Sewer Improvements from MMI Water Engineers, LLC (**enclosure**)

4. FINANCIAL MATTERS

- a. Consider Acceptance of 2017 Audit and Approval of District Representation Letter (**to be distributed**)
- b. Discuss Issuance of Series 2018 Bonds
 - i. Consider Ratification of Private Placement Agreement with Piper Jaffrey & Co. Regarding Issuance of 2018 Bonds
 - ii. Consider Approval of WHITE BEAR ANKELE TANAKA & WALDRON Fee Disclosure Letter for 2018 Bonds (**enclosure**)

5. LEGAL MATTERS

- a. Discuss Property Management Services

6. CONSTRUCTION MATTERS

- a. Discuss Status of Replatting of Parcels within the Development
- b. Discuss Status of Owners' Association for Development

7. OTHER BUSINESS

- a. Next Regular Meeting—November 7, 2018 at 2:00 P.M. (2019 Budget Hearing)

8. ADJOURNMENT