

**NOTICE OF REGULAR MEETING & AGENDA
HIGHPOINTE PARK METROPOLITAN DISTRICT**

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228
Wednesday, November 7, 2018
2:00 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

1. ADMINISTRATIVE MATTERS

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. 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 August 22, 2018 Special Meeting (**enclosure**)
- b. Adoption of Resolution No. 2018-11-01: Annual Administrative Matters (**enclosure**)
- c. Approval of Updated Engagement Letter with WHITE BEAR ANKELE TANAKA & WALDRON for General Counsel Legal Services (**enclosure**)
- d. Approval of Engagement Letter with Simmons & Wheeler for Accounting Services (**enclosure**)
- e. Ratification of Payment of Claims as of September 30, 2018 (\$1,91,484.02) (**enclosure**)
- f. Approval of Claims as of November 7, 2018 (\$_____) (**to be distributed**)
- g. Acceptance of Unaudited Financial Statements as of September 30, 2018 (**enclosure**)
- h. Approval of Engagement Letter with Schilling & Co., for 2018 Audit Services (**enclosure**)
- i. Approval of Fifth Addendum to Management Agreement with Armstrong HighPointe, LLC for Landscape Maintenance and Snow Removal Services (**enclosure**)
- j. Approval of First Addendum to Independent Contractor Agreement with MMI Water Engineers, LLC for Storm Drainage Inspection Services (**enclosure**)
- k. Approval of Termination of Independent Contractor Agreement with Manhard Consulting, Ltd. For GIS Mapping and Web Solution Services (**enclosure**)
- l. Approval of Renewal of Independent Contractor Agreement with My Asset Map for GIS Mapping and Web Solution Services (same scope and fees)

4. FINANCIAL MATTERS

- a. Public Hearing on 2018 Budget Amendment Consider Adoption of Resolution No. 2018-11-02 (**enclosure**)
- b. Public Hearing on 2019 Budget and Consider Adoption of Resolution No. 2018-11-03: Adopting Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)

5. LEGAL MATTERS

6. DEVELOPMENT MATTERS

7. OTHER BUSINESS

- a. Next Regular Meeting—July 24, 2019 at 2:00 P.M.

8. ADJOURNMENT