

## HIGHLANDS METROPOLITAN DISTRICT NO. 2

### SPECIAL MEETING

2154 E. Commons Avenue, Suite 2000

Centennial, CO 80122

October 12, 2015

9:30 a.m.

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James Spehalski, President	Term to May 2016
Barry Talley, V.P./Treasurer	Term to May 2016
Linda Talley, Secretary	Term to May 2016
Amanda Halsey Assistant Secretary	Term to May 2018
Amy Volk, Assistant Secretary	Term to May 2018

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### 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 April 20, 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. Consider Approval of Amended and Restated Infrastructure Acquisition and Reimbursement Agreement with Vista Highlands, LLC (**enclosure**)
7. Financial Matters
  - a. Financial Report/Claims Payable (**to be distributed**)
  - 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