

HIGHLANDS METROPOLITAN DISTRICT NO. 1

REGULAR MEETING

2154 E. Commons Avenue, Suite 2000

Centennial, CO 80122

June 15, 2016

9:00 a.m.

José-Luis Daniel Montiel, TBD	Term to May 2018
VACANT	Term to May 2018
VACANT	Term to May 2020
VACANT	Term to May 2020
VACANT	Term to May 2020

NOTICE OF REGULAR MEETING AND AGENDA

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