

# HIGHLAND PARK METROPOLITAN DISTRICT

## SPECIAL MEETING AGENDA AND NOTICE

BOARD OF DIRECTORS	OFFICE	TERM EXPIRES
Michael Law	President	May 2025
Sara Kosted	Secretary / Treasurer	May 2025
Vacant	Vice President	May 2025
Vacant	Assistant Secretary	May 2025
Vacant	Assistant Secretary	May 2025

**DATE:** Wednesday, September 4, 2024

**TIME:** 1:00 P.M.

**PLACE:** Zoom:

<https://us06web.zoom.us/j/87678458127?pwd=RDaRk1IrO2krN4jh2zQezXT3LwJaRA.1>

Meeting ID: 876 7845 8127

Passcode: 770278

One tap mobile

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### ADMINISTRATIVE:

- a. Call to Order
- b. Declaration of Quorum/ Director Qualifications/ Disclosure Matters
- c. Review and Approve Agenda
- d. Review and Consider Approval of the November 14, 2023, Meeting Minutes (enclosure)

**PUBLIC COMMENT: (For non-agenda items, 3-minutes time limit per speaker)**

### MAINTENANCE ITEMS:

- a. Engineering and Ponds Report
- b. Landscaping Report
- c. Paths and Pavilion Report

### EXECUTIVE SESSION:

- a. Executive session pursuant to Sections 24-6-402(4)(b) and (e), C.R.S. for the purpose of receiving legal advice on specific legal questions, and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators related to Villas HOA storm drainage easement and maintenance agreement.

### MANAGEMENT ITEMS:

- a. Consider Villas' HOA Request for Land Easement and Long-Term Maintenance Agreement (enclosure)

- b. Review and Consider Contract with StoryBook Homes LLC for the Renovation of the Gazebo in the Pavilion. (enclosure)
- c. Consider Ratification of Contract with DACS for the Walking Path Concrete Repairs. (enclosure)
- d. Review and Consider Snow Removal Contract from Keesen Landscaping Management Inc. (enclosure)

**LEGAL MATTERS:**

- a. Discuss Memorandum re HB 21-1110 and Rules Establishing Technology Accessibility Standards
  - a. Consider Approval of Resolution Adopting Technology Accessibility Statement (enclosure)
- b. 2024 Legislative Update

**FINANCIAL ITEMS:**

- a. Review and Approve/Ratify Payment of Claims and Directors Fees
- b. Review and Accept Cash Position Summary and Financial Statements

**DIRECTOR ITEMS:**

- a. Other

**ADJOURNMENT:**

**THE NEXT REGULAR MEETING IS SCHEDULED ON TUESDAY, NOVEMBER 12, 2024, AT 11:00 AM**