

# 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:** Tuesday, November 12, 2024

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

**PLACE:** Zoom:

<https://us06web.zoom.us/j/81507592191?pwd=ZqfZYsapDEQyIGT3futPbUumbSzSyU.1>

Meeting ID: 815 0759 2191

Passcode: 674127

One tap mobile

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+17193594580,,81507592191# US

### ADMINISTRATIVE:

- a. Call to Order
- b. Declaration of Quorum/ Director Qualifications/ Disclosure Matters
- c. Review and Approve Agenda
- d. Review and Consider Approval of September 4, 2024, Meeting Minutes (enclosures)

### 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

### MANAGEMENT ITEMS:

- a. Review and Consider Approval of the Annual Administrative Resolution for 2025 (enclosure)
- b. Review and Consider Approval of the Resolution Calling an Election for May 6, 2025 (enclosure)
- c. Villas HOA Water Mitigation Project Update

### LEGAL MATTERS:

- a. There are none.

### FINANCIAL ITEMS:

- a. Review and Approve/Ratify Payment of Claims and Directors Fees (enclosures)

- b. Review and Accept Cash Position Summary and Financial Statements (enclosures)
- c. Conduct Public Hearing to Consider Approval of the 2025 Budget (enclosure)
  - Adopt 2025 Budget, Certify Mill Levy, and Appropriate 2025 Expenditures
  - Appoint Committee to Approve 2025 Budget and Mill Levy Revisions based on Final AV to be received from County Assessor.

DIRECTOR ITEMS:

- a. Other

ADJOURNMENT:

**THE NEXT REGULAR MEETING IS SCHEDULED ON TUESDAY, FEBRUARY 11, 2025, AT 11:00 AM**