

**HIGHLAND PARK METROPOLITAN DISTRICT**  
**REGULAR MEETING AGENDA & MEETING NOTICE**

<b>Board of Directors</b>	<b>Office</b>	<b>Term of Office</b>
Michael S. Law	President	May 2022 (position open for a three-year term)
Sara Kosted	Secretary/Treasurer	May 2022 (position open for a three-year term)
Vacant		May 2020 (position open for a two-year term)
Vacant		May 2020 (position open for a three-year term)
Vacant		May 2020 (position open for a three-year term)

**DATE:** November 10, 2020

**TIME:** 11:00 a.m.

**PLACE:** Virtual Meeting – Zoom: <https://zoom.us/j/99774256898>

Or Via Phone: 346-248-7799

Meeting Code: 997 7425 6898

**ALL PARTICIPATION IN THIS MEETING WILL BE VIA ONLINE AND TELEPHONE CONFERENCE IN ORDER TO PRESERVE THE HEALTH, SAFETY, AND WELFARE OF THE PUBLIC IN LIGHT OF THE IMMEDIATE THREAT CAUSED BY THE COVID-19 PANDEMIC AND DUE TO THE STATE OF EMERGENCY DECLARED BY GOVERNOR POLIS, AS AMENDED AND EXTENDED, CORRESPONDING EXECUTIVE ORDERS AND PUBLIC HEALTH ORDERS, AS AMENDED AND EXTENDED, AND CDC RECOMMENDATIONS AGAINST GATHERING IN LARGE GROUPS IN ORDER TO MITIGATE THE SPREAD OF THE COVID-19 VIRUS.**

**I. Call to Order:**

**II. Declaration of Quorum/Director Qualifications/Disclosure Matters:**

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**III. Review and Approve Agenda:**

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**IV. Review and Consider Approval of Minutes from the Special Meeting Held on August 11, 2020 (enclosure)**

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**V. Public Comment (Items not on the Agenda)**

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**VI. Maintenance Matters**

A. Engineer's Report

1. Report Overview
  2. Review and Approve 2021 RG & Associates Contracts (enclosure)
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B. Landscaping

1. Landscape Report
  - a. Review Proposed Changes for 2021 (enclosure)
2. Update Regarding Projects
  - a. Review of 2021 Project List (enclosure)
  - b. Gazebo/Pavilion Update (enclosure)

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- C. Pond Maintenance
    - 1. Pond Report
    - 2. Review and Consider 2021 Quality Water BioSystems Contract (enclosure)
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**VII. Legal Matters:**

- A.
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**VIII. Financial Matters:**

- A. Review and Approve Payment of Claims and Directors Fees (enclosures)
  - B. Review and Accept Cash Position Summary Dated **November 2, 2020** and Financial Statements for the Period Ended October 31, 2020 (enclosures)
  - C. Conduct Public Hearing to Adopt 2021 Budget/Certify Mill Levy/Appropriate 2021 Expenditures (enclosure)
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**IX. Management Items:**

- A. Review and Consider Approval of 2021 Annual Resolution (enclosure)
  - B. Review and Consider Approval of Audit Exemption Resolution for Fiscal Year 2020 (enclosure)
  - C. Discussion Regarding Board Member Recruiting Attempts
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**X. Director's Items:**

- A. Other
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**XI. Adjournment:**

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**NOTE: The next regular meeting is scheduled for February 9, 2021 at 11:00 a.m.**