

**HIGHLAND PARK METROPOLITAN DISTRICT**  
**SPECIAL 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:** July 6, 2021

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

**PLACE:** Virtual Meeting: <https://zoom.us/j/99371104917?pwd=YVF1WIFVTy85OXRHdVYxYncvdUZFdz09>

Or Via Phone: 346-248-7799

Meeting ID: 993 7110 4917

Meeting Passcode: 212212

**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 IMMINENT 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 February 9, 2021 (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

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B. Landscaping

1. Landscape Report

2. Update Regarding Projects

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- C. Pond Maintenance
  - 1. Pond Report

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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 July 1, 2021, and Financial Statements for the Period Ended May 31,2021 (enclosures)

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**IX. Management Items:**

- A. Discussion Regarding Board Member Recruiting Attempts
- B. Review Highland Park Owners Association Meeting

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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 November 9, 2021, at 11:00 a.m.***