

**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 2025 (position open for a three-year term)
Sara Kosted	Secretary/Treasurer	May 2025 (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 14, 2023  
**TIME:** 11:00 a.m.  
**PLACE:** Virtual Meeting – Zoom:

<https://us06web.zoom.us/j/82439215881?pwd=SyD25svwXJv1UEl8mDUIQYXbdfOeg4.1>

Or Via Phone: 719-359-4580

Meeting ID: 824 3921 5881

Pass Code: 149783

**I. Call to Order:**

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**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 Regular Meeting Held on May 9, 2023 (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. Pond Maintenance

1. Pond Report

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- C. Landscaping
  - 1. Landscape/Snow Removal Report (verbal)

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**VII. Legal Matters:**

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**VIII. Management Items:**

- A. Consider HOA Request for District Upgrades
- B. Consider Landscaping Proposals for 2024
- C. Consider Proposals for Pond Cleaning
- D. Consider Adoption of an Annual Resolution (enclosure)

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**IX. Financial Matters:**

- 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 a Public Hearing and Consider Adoption of the 2024 Budget (enclosure)

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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 6, 2024 at 11:00 a.m.***