

HIGHLAND PARK METROPOLITAN DISTRICT
SPECIAL MEETING AGENDA & MEETING NOTICE

Board of Directors	Office	Term of Office
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: August 11, 2020

TIME: 11:00 a.m.

PLACE: Virtual Meeting – Zoom: <https://zoom.us/j/98473664243>

Or Via Phone: 346-248-7799

Meeting Code: 984 7366 4243

All participation will be via conference call due to the State of Emergency declared by Governor Polis, Public Health Orders 20-23 and 20-24 (revised), Governor Polis’ March 25, 2020 Stay at Home Order D2020 017 (as amended by Order D2020 024) and April 26, 2020 Safer at Home Order D 2020 044, and CDC recommendations against gathering in large groups in order to mitigate the spread of the COVID-19.

I. Call to Order:

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

III. Review and Approve Agenda:

IV. Review and Consider Approval of Minutes from the Special Meeting Held on May 12, 2020 (enclosure)

V. Public Comment (Items not on the Agenda)

VI. Maintenance Matters

A. Engineer’s Report

1. Report Overview

B. Landscaping

1. Landscape Report

a. Review Proposed Changes for 2021

b. Review Snow Contract for 2020/2021 Season

2. Update Regarding Projects

a. Review of Items Following Onsite Visit

b. Gazebo/Pavilion Update

c. Concrete Work Update

- 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 August 7, 2020 and Financial Statements for the Period Ended July 31, 2020 (enclosures)
C. Review Draft 2021 Budget (enclosure)
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IX. Management Items:

- A. Discussion Regarding Board Member Recruiting Attempts
B. Discussion Regarding 2020 SDA Conference (enclosure)
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X. Director's Items:

- A. Other
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XI. Adjournment:

NOTE: The next regular meeting is scheduled for November 10, 2020 at 11:00 a.m.