

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: February 9, 2021

TIME: 11:00 a.m.

PLACE: Virtual Meeting – Zoom: <https://zoom.us/j/91694884611>

Or Via Phone: 346-248-7799

Meeting Code: 916 9488 4611

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:

III. Review and Approve Agenda:

IV. Review and Consider Approval of Minutes from the Special Meeting Held on November 10, 2020 (enclosure)

V. Public Comment (Items not on the Agenda)

VI. Maintenance Matters

A. Engineer’s Report (enclosure)

1. Report Overview

B. Landscaping

1. Landscape Report

a. Review & Consider Landscape Contract (enclosure)

2. Update Regarding Projects

a. Review of 2021 Project List (enclosure)

- C. Pond Maintenance
 - 1. Pond Report

VII. Legal Matters:

- A. Designation of posting location for notice of public meetings in accordance with Section 24-6-402(2)(c), C.R.S.

VIII. Financial Matters:

- A. Review and Approve Payment of Claims and Directors Fees (enclosures)
- B. Review and Accept Cash Position Summary Dated February 4, 2021 and Financial Statements for the Period Ended January 31, 2021 (enclosures)
- C. Review and Consider Approval of 2020 Audit Exemption and Resolution (enclosure)
- D. Update Regarding City of Centennial Exclusion Deposit Refund

IX. Management Items:

- A. Discussion Regarding Board Member Recruiting Attempts

X. Director's Items:

- A. Other

XI. Adjournment:

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