

HIGHLANDS METROPOLITAN DISTRICT NOS. 1 & 2

SPECIAL MEETING

2154 E. Commons Avenue, Suite 2000

Centennial, CO 80122

April 20, 2015

9:00 a.m.

James Spehalski, President	Term to May 2016
Barry Talley, V.P./Treasurer/Secretary	Term to May 2016
VACANT, Assistant Secretary	Term to May 2016
VACANT, Assistant Secretary	Term to May 2018
VACANT, Assistant Secretary	Term to May 2018

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Approval of Minutes from the October 15, 2014 Special Meeting (**enclosure**)
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
6. Legal Matters
 - a. Consider Adoption of a Resolution Designating the Districts’ 24-Hour Posting Location (**enclosure**)
 - b. Consider Adoption of Resolution Concerning the Imposition of a District Facilities Fee (District No. 1) (**enclosure**)
 - c. Consider Adoption of Resolution Concerning the Imposition of a District Facilities Fee (District No. 2) (**enclosure**)
 - d. Discuss and Consider Approval of Extension to Redevelopment and Reimbursement Agreement Between Broomfield Urban Renewal Authority and District No. 1
7. Financial Matters
 - a. Financial Report/Claims Payable (**enclosure**)
 - b. Consider Approval of Engagement of Yanari Watson McGaughey, P.C. to Perform 2014 Audits (**enclosures**)
 - c. Consider Approval of 2014 Audits (**to be distributed**)
 - d. Discuss Possible 2015 Financing
8. Board Vacancies
 - a. Consider Appointment of Directors
 - b. Administer Oaths of Office
 - c. Consider Appointment of Officers
9. Other Business
10. Adjourn