

HIGHPOINTE PARK METROPOLITAN DISTRICT

REGULAR MEETING

141 Union Boulevard, Suite 150

Lakewood, Colorado 80228

Wednesday, July 22, 2015

2:00 P.M.

Board of Directors

AJ Beckman, President	Term Expires May 2016
Lisa A. Johnson, Secretary/Treasurer	Term Expires May 2018
John Craig, Assistant Secretary	Term Expires May 2018
VACANCY	Term Expires May 2016
VACANCY	Term Expires May 2018

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Public Comment (Items Not on the Agenda)
5. Consent Agenda (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested; in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda)
 - a. Approval of Board Meeting Minutes from November 5, 2014 Regular Meeting (**enclosure**)
 - b. Consider Ratification of Claims (**enclosures**):
 - i. (November 2014) (\$7,019.64)
 - ii. (Bond Interest and Principal Payments) (\$71,595.00)
 - iii. (December 2014) (\$12,916.60)
 - iv. (January 2015) (\$4,616.09)
 - v. (February 2015) (\$2,314.83)
 - vi. (March 2015) (\$4,248.48)
 - vii. (April 2015) (\$4,037.52)
 - viii. (May 2015) (\$3,511.68)
 - ix. (Bond Interest) (\$115,906.40)
 - x. (June 2015) (\$2,519.25)
 - c. Consider Acceptance of Financial Statements as of March 31, 2015 (**enclosure**)
 - d. Consider Acceptance of Financial Statements as of June 30, 2015 (**enclosure**)
 - e. Consider Adoption of Resolution No. 2015-07-01: Designating District's 24-Hour Posting Location (**enclosure**)
6. Financial Matters
 - a. Consider Approval of Claims (July 2015) (\$9,144.69) (**enclosure**)
 - b. Consider Acceptance of 2014 Audit and Execution of Representation Letter (**enclosures**)
7. Legal Matters
 - a. Consider Proposal from GeoLens Inc. to Set Up Initial Basemap plus Inventory for the District (**enclosure**)
8. Construction Matters
9. Other Business
 - a. Next Meeting—November 4, 2015 at 2:00 PM
10. Adjournment