

HIGHLANDS METROPOLITAN DISTRICT NO. 1

SPECIAL MEETING

2154 E. Commons Avenue, Suite 2000

Centennial, CO 80122

August 19, 2015

3:00 p.m.

James Spehalski, President	Term to May 2016
Barry Talley, V.P./Treasurer	Term to May 2016
Linda Talley, 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. Acknowledge Resignations of Amy Volk and Amanda Halsey
5. Administrative Matters
 - a. Approval of Minutes from the April 20, 2015 Special Meeting (**enclosure**)
 - b. Consider Approval of 2014 Annual Report (**enclosure**)
6. 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.
7. Legal Matters
 - a. Conduct Public Hearing on Exclusion of Real Property (Vista Highlands Future Lots 2 & 3) owned by Vista Highlands, LLC
 - b. Consider Adoption of Resolution and Order Regarding the Exclusion of Real Property (Vista Highlands Future Lots 2 & 3) owned by Vista Highlands, LLC (**enclosure**)
 - c. Consider Ratification of Amended and Restated Funding and Reimbursement Agreement with Vista Highlands, LLC (**enclosure**)
 - d. Discuss and take action with regard to amounts outstanding to Vista Highlands, LLC under Amended and Restated Reimbursement Agreement
 - e. Discuss and take action with regard to amounts outstanding to Vista Highlands, LLC under the Infrastructure Acquisition and Reimbursement Agreement
 - f. Consider Approval of First Amendment to Redevelopment and Reimbursement Agreement with Vista Highlands, LLC, Broomfield Urban Renewal Authority, and the District (**enclosure**)
 - g. Consider Approval of Funding and Reimbursement Agreement (O&M) with Eisenberg Company)
 - h. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement Eisenberg Company)
8. Financial Matters
 - a. Financial Report/Claims Payable

9. Other Business
10. Consider Appointment of Director to Fill Vacancy
11. Consider Appointment of Officers
12. Adjourn