

**HIGHPOINTE PARK METROPOLITAN DISTRICT
REGULAR MEETING**

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228
Wednesday, November 4, 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 July 22, 2015 Regular Meeting (**enclosure**)
 - b. Consider Ratification of Claims (**enclosures**):
 - i. (August 2015) (\$10,921.62)
 - ii. (August 2015 Director's Fees) (\$184.70)
 - iii. (September 2015) (\$6,792.59)
 - iv. Consider Approval of Claims (October 2015) (\$10,061.42)
 - v. Consider Acceptance of Financial Statements as of September 30, 2015 (**enclosure**)
 - vi. Consider Engagement of Schilling & Co. to Perform 2015 Audit (**enclosure**)
 - vii. Consider Adoption of Resolution No. 2015-11-01: 2016 Administrative Matters Resolution (**enclosure**)
 - viii. Consider Adoption of Resolution No. 2015-11-02: Resolution Regarding Election (**enclosure**)
 - ix. Consider Approval of First Addendum to Management Agreement with Armstrong HighPointe, LLC for Landscape Maintenance and Snow Removal Services (**enclosure**)
 - x. Consider Approval of First Addendum to Independent Contractor Agreement with Special District Management Services, Inc. for District Accounting Services (**enclosure**)
 - xi. Consider Renewal of Updated Engagement Letter with WHITE BEAR ANKELE TANAKA & WALDRON for General Counsel Services (**enclosure**)
 - xii. Consider Ratification of Independent Contractor Agreement with GeoLens, Inc. for

District Mapping Services (**enclosure**)

6. Financial Matters

- a. Conduct Public Hearing on 2016 Budget and Adoption of Resolution No. 2015-11-03 (**enclosure**)
- b. Consider Adoption of Resolution No. 2015-11-04: Concerning the Imposition of a Capital Facility Fee (**enclosure**)
- c. Consider Adoption of Resolution No. 2015-11-05: Establishing Guidelines for the Processing and Collection of Delinquent Fees and Charges (**enclosure**)

7. Legal Matters

- a. Consider Acceptance of Improvements on Tract 3 and Issuance of Letter of Acceptance (**enclosures**)
- b. Update on Status of Mapping Project with GeoLens, Inc.

8. Construction Matters

- a.

9. Other Business

- a. Next Meeting—July 27, 2016 at 2:00 P.M.

10. Adjournment