

**HIGHPOINTE PARK METROPOLITAN DISTRICT
SPECIAL MEETING**

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228
Thursday, July 21, 2016
10:00 A.M.

Board of Directors

AJ Beckman, President	Term Expires May 2020
Lisa A. Johnson, Secretary/Treasurer	Term Expires May 2018
John Craig, Assistant Secretary	Term Expires May 2018
VACANCY	Term Expires May 2020
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 4, 2015 Regular Meeting (**enclosure**)
 - b. Consider Ratification of Claims (**enclosures**):
 - i. (November 2015) (\$9,309.37)
 - ii. (December 2015) (\$23,575.86)
 - iii. (January 2016) (\$4,775.19)
 - iv. (February 2016) (\$5,040.66)
 - v. (March 2016) (\$6,711.59)
 - vi. (April 2016) (\$4,187.68)
 - vii. (May 2016) (\$35,474.88)
 - viii. (June 2016) (\$5,456.42)
 - c. Consider Approval of Claims (July 2016) (\$7,996.29) (**enclosure**)
 - d. Consider Acceptance of Financial Statements as of June 30, 2016 (**enclosure**)
 - e. Consider Ratification of Conveyance of Tract 2 to Armstrong HighPointe, LLC
 - f. Consider Ratification of Acceptance of Easement from Armstrong HighPointe, LLC to the District (Tract 2)
6. Financial Matters
 - a. Consider Acceptance of 2015 Audit and Execution of Representation Letter (**enclosures**)
7. Legal Matters
 - a. Discuss and Consider Engagement of Tamarack Consulting LLC for Mapping Project (**enclosure**)

- b. Discuss Status of Issuance of Bonds for Costs Advanced for Public Improvements
- c. Discuss November 2016 Election

8. Construction and Development Matters

- a. Discuss Status of Replatting of Parcels within the Development
- b. Discuss Maintenance of Storm Drainage Facilities within District
- c. Discuss Status of Owners' Association for Development

9. Other Business

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

10. Adjournment