

HIGHLANDS METROPOLITAN DISTRICT NO. 1
SPECIAL MEETING
200 Fillmore Street
Denver, CO 80206
November 2, 2016
10:00 a.m.

José-Luis Daniel Montiel, President/Treasurer/Secretary	Term to May 2018
VACANT	Term to May 2018
VACANT	Term to May 2020
VACANT	Term to May 2020
VACANT	Term to May 2020

AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment-Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes.
5. Administrative Matters
 - a. Consider Approval of Minutes from the June 15, 2016 Regular Meeting (**enclosure**)
6. Legal Matters
 - a. Consider Adoption of Resolution Ratifying Prior Actions of the Board (**enclosure**)
 - b. Consider Adoption of Resolution Designating the Location of Regular and Special Meetings Outside the Boundaries of the Districts (**enclosure**)
New Location: 2154 E. Commons Avenue, Suite 2000, Centennial, CO 80122
 - c. Consider Adoption of 2017 Administrative Matters Resolution (**enclosure**)
 - d. Insurance
 - i. Property and Liability Schedule Limits
 - ii. SDA Membership Renewal
 - iii. Agency Fee Agreement with T. Charles Wilson
 - iv. Consider Workers' Compensation Coverage
 - e. Consider Approval of Disclosure Notice Pursuant to § 32-1-809, C.R.S. (**enclosure**)
 - f. Consider Ratification of 2015 Annual Report (**enclosure**)
 - g. Consider Approval of Funding and Reimbursement Agreement with EVT 7th and Sheridan, LLC
 - h. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement with EVT 7th and Sheridan, LLC
7. Financial Matters
 - a. Financial Report/Claims Payable
 - b. Conduct 2016 Budget Amendment Hearing and Consider Adoption of Resolution to Amend 2016 Budget (**enclosure**)
 - c. Conduct 2017 Budget Hearing and Consider Adoption of Resolution to Adopt 2017 Budget and Set Mill Levies (**enclosure**)
8. Other Business
9. Adjourn