

HIGHLANDS METROPOLITAN DISTRICT NO. 2

SPECIAL MEETING

2154 E. Commons Avenue, Suite 2000,

Centennial, Colorado 80122

October 7, 2016

9:30 a.m.

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|------------------------------------|------------------|
| James Spehalski, President | Term to May 2020 |
| Barry Talley, Treasurer/Secretary | Term to May 2020 |
| Linda Talley, Assistant Secretary | Term to May 2020 |
| Amanda Halsey, Assistant Secretary | Term to May 2018 |
| Amy Volk, Assistant Secretary | Term to May 2018 |

AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment - Comments will be limited to three (3) minutes.
5. Administrative Matters
 - a. Consider Approval of Minutes from the September 22, 2016 Special Meeting (**enclosure**)
6. Legal Matters
 - a. Discuss Workers' Compensation Coverage
 - b. Consider Approval of Disclosure Notice Pursuant to § 32-1-809, C.R.S. (**enclosure**)
 - c. Consider Adoption of Resolution Accepting District Eligible Costs (**to be distributed**)
 - d. Discuss Status of Bond Issuance
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**)
 - d. Discuss Engagement of Yanari Watson McGaughey P.C. to Perform 2016 Audit
8. Other Business
9. Adjourn