

**HIGHPOINTE PARK METROPOLITAN DISTRICT
SPECIAL MEETING**

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228
Monday, November 28, 2016
9:00 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 July 21, 2016 Regular Meeting (**enclosure**)
 - b. Ratification of Claims (**enclosures**)
 - i. (July 2016) (\$8,273.34)
 - ii. (August 2016) (\$14,285.00)
 - iii. (September 2016) (\$15,605.16)
 - iv. (October 2016) (\$9,577.02)
 - v. (November 2016) (\$140,352.94)
 - c. Acceptance of Financial Statements as of October 31, 2016 (**enclosure**)
 - d. Adoption of Resolution No. 2016-11-01: 2017 Administrative Matters Resolution (**enclosure**)
 - e. Adoption of Resolution No. 2016-11-02: Establishing Guidelines for the Processing and Collection of Delinquent Fees and Charges (**enclosure**)
 - f. Approval of Second Addendum to Management Agreement with Armstrong HighPointe, LLC for Landscape Maintenance and Snow Removal Services (**enclosure**)
6. Financial Matters
 - a. Conduct Public Hearing on 2016 Amended Budget and Adoption of Resolution No. 2016-11-03: 2016 Budget Amendment Resolution (**enclosure**)
 - b. Conduct Public Hearing on 2017 Budget and Adoption of Resolution No. 2016-11-04: 2017 Budget Resolution (**enclosure**)
 - c. Review Proposals for Accounting Services and Consider Award of Contract for Same

(enclosures)

- d. Consider Engagement of Schilling & Co to Perform 2016 Audit **(enclosure)**
- e. Issuance of Series 2016 Bonds
 - i. Consider Approval of Engagement Letter of Bond Counsel in Connection with the Issuance of the District's General Obligation (Limited Tax Convertible to Unlimited Tax) Bonds, Series 2016A and the District's General Obligation (Limited Tax Convertible to Unlimited Tax) Bonds, Series 2016B
 - ii. Consider Approval of Private Placement Agreement between the District and Piper Jaffray & Co. in relation to the issuance of the District's Limited Tax General Obligation Refunding Bonds, Series 2016 **(enclosure)**
 - iii. Consider the Adoption of a Resolution No. 2016-11-05: Authorizing the Issuance of the District's General Obligation (Limited Tax Convertible to Unlimited Tax) Bonds, Series 2016A, in the Maximum Principal Amount of \$1,075,000; and Authorizing the Execution and Delivery of all Documents and Agreement and Certificates in Connection Therewith **(enclosure)**
 - iv. Consider the Adoption of a Resolution No. 2016-11-06: Authorizing the Issuance of the District's General Obligation (Limited Tax Convertible to Unlimited Tax) Bonds, Series 2016B, in the Maximum Principal Amount of \$500,000; and Authorizing the Execution and Delivery of all Documents and Agreement and Certificates in Connection Therewith **(enclosure)**

7. Legal Matters

- a. Update on November 8, 2016 election

8. Construction 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
- d. Discussion of Excess Coverage for 2017 Property and Liability Insurance (to be distributed, if any)

9. Other Business

- a. Next Meeting—July 26, 2017 at 2:00 P.M.

10. Adjournment