

HIGHLANDS METROPOLITAN DISTRICT NO. 2

SPECIAL MEETING

2154 E. Commons Avenue, Suite 2000

Centennial, Colorado 80122

December 22, 2016

10:00 a.m.

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 October 7, 2016 Special Meeting (**enclosure**)
6. Legal Matters
 - a. Consider Adoption of Resolution Accepting District Eligible Costs from Vista Highlands, LLC (**enclosure**)
 - b. Consider Approval of Independent Contractor Agreement with Animal & Pest Control Services for Ongoing Pest Control (**enclosure**)
 - c. Consider Approval of Independent Contractor Agreement with MPI Designs, LLC for Irrigation Construction Administrative Services (**enclosure**)
7. Financial Matters
 - a. Financial Report/Claims Payable
 - b. Consider Engagement of Yanari Watson McGaughey P.C. to Perform 2016 Audit
8. Other Business
9. Adjourn