

HIGHLINE CROSSING METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
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<https://highlinecrossingmd.colorado.gov>

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Daniel Payotelis	President	2027/May 2025
Brian O’Sullivan	Treasurer	2025/May 2025
VACANT		2027/May 2027
VACANT		2025/May 2025
VACANT		2027/May 2027
Peggy Ripko	Secretary	

DATE: Monday, November 18, 2024

TIME: 6:00 P.M.

PLACE: Zoom Meeting: The meeting can be joined through the directions below.

<https://us02web.zoom.us/j/86267550643?pwd=V3RnRGRtWkRyUIZZc1VMWTJFZjFHdz09>

Meeting ID: 862 6755 0643

Passcode: 987572

Dial In: 1-719-359-4580

** Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager (pripko@sdmsi.com or 303-987-0835) of their specific need(s) before the meeting.*

I. PUBLIC COMMENTS

- A. Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
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II. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
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- B. Confirm quorum, location of the meeting and posting of meeting notices. Approve Agenda.
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- C. Review and approve the Minutes of the August 27, 2024 Special Meeting (enclosure).
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III. FINANCIAL MATTERS

- A. Review and ratify approval of payment of claims as follows (enclosures):

Fund	Period ending Aug. 31, 2024	Period ending Sept. 30, 2024	Period ending Oct. 31, 2024
General	\$ 14,928.85	\$ 27,809.73	\$ 15,114.34
Debt	\$ -0-	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-	\$ -0-
Total	\$ 14,928.85	\$ 27,809.73	\$ 15,114.34

- B. Review and accept unaudited financial statements (enclosure).

- C. Consider engagement of outside Accountant for preparation of 2024 Audit (to be distributed).

- D. Conduct Public Hearing to consider Amendment of 2024 Budget (if necessary, consider adoption of Resolution No. 2024-11-__, Resolution to Amend the 2024 Budget and Appropriate Expenditures).

- E. Conduct Public Hearing on the proposed 2025 Budget and consider adoption of Resolution No. 2024-11-__, Resolution to Adopt the 2025 Budget and Appropriate Sums of Money, and Resolution No. 2024-11-__, Resolution to Set Mill Levies, for General Fund ____, Debt Service Fund ____, and Other Fund(s) ____ for a total mill levy of ____ (enclosures – preliminary AV, draft 2025 Budget, and Resolution).

- F. Consider appointment of the District Accountant to prepare the 2026 Budget and set the date for a Public Hearing to adopt the 2026 Budget for November 17, 2025, at 6:00 p.m., to be held via videoconference.

IV. LEGAL MATTERS

- A. Consider adoption of 2025 Annual Administrative Resolution (enclosure).

- B. Discuss May 6, 2025 Regular Directors' Election and consider adoption of Resolution Calling Election for Directors, appointing Designated Election Official ("DEO") and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (enclosure). Self-Nomination Forms are due by February 28, 2025. Discuss the need for ballot issues and/or questions.
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V. OTHER MATTERS

A. _____

VI. ADJOURNMENT **THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2024.**

Informational Enclosure:

- Memo regarding New Rate Structure from Special District Management Services, Inc.