

HIGHLINE CROSSING METROPOLITAN DISTRICT

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NOTICE OF A SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Daniel Payotelis	President	2023/May 2023
Brian O’Sullivan	Treasurer	2025/May 2023
VACANT		2023/May 2023
VACANT		2025/May 2023
VACANT		2023/May 2023

DATE: May 2, 2023
TIME: 10:15 A.M.
PLACE: ZOOM

Join Zoom Meeting
<https://us02web.zoom.us/j/86267550643?pwd=V3RnRGRtWkRyUjZZc1VMWTJFZjFHdz09>
Meeting ID: 862 6755 0643
Passcode: 987572
Dial In: 1-719-359-4580

I. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest.

B. Approve Agenda, confirm location of the meeting and posting of meeting notices.

C. Consider appointment of Daniel Payotelis and Brian O’Sullivan to the Board of Directors. Administer Oaths of Office.

II. PUBLIC COMMENT

A. _____

III. OTHER MATTERS

A. _____

IV. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 19, 2023.**