

HIGHLINE CROSSING METROPOLITAN DISTRICT

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NOTICE OF A 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

DATE: November 14, 2023

TIME: 6:00 P.M.

PLACE: ZOOM

THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS:

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

Meeting ID: 862 6755 0643

Passcode: 987572

Dial in: 1-719-359-4580

I. PUBLIC COMMENTS

A. _____

II. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest.

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

II. COVENANT CONTROL/COMMUNITY MANAGEMENT

A. _____

III. FINANCIAL MATTERS

A. Meet new counsel.

IV. LEGAL MATTERS

A. _____

V. OTHER BUSINESS

A. _____

VI. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR
NOVEMBER 30, 2023.**