HIGHLINE CROSSING METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150 Lakewood, Colorado 80228-1898 Tel: 303-987-0835 • 800-741-3254 Fax: 303-987-2032 www.Colorado.gov/hcrossmd

NOTICE OF A SPECIAL MEETING AND AGENDA

Board of Directors: Daniel Payotelis Brian O'Sullivan VACANT VACANT VACANT

Office: President Treasurer <u>Term/Expiration</u>: 2027/May 2025 2025/May 2025 2027/May 2027 2025/May 2025 2027/May 2027

DATE: October 24, 2023 TIME: 6:00 P.M. PLACE: ZOOM

THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS:

https://us02web.zoom.us/j/86267550643?pwd=V3RnRGRtWkRyUlZZc1VMWTJFZjFHdz09

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. Discuss financials with District Accountant.

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IV.	LEGAL MATTERS		
	A		
V.	OTHER BUSINESS		
	A		
VI.	ADJOURNMENT	THE NEXT REGULAR MEETING IS SCHEDULED NOVEMBER 11, 2023.	<u>FOR</u>