

HIGHLINE CROSSING METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 • 800-741-3254
Fax: 303-987-2032
<https://highlinecrossingmd.colorado.gov>

NOTICE OF REGULAR MEETING AND AGENDA

Board of Directors:

Daniel Payotelis
Brian O'Sullivan
VACANT
VACANT
VACANT
Peggy Ripko

Office:

President
Treasurer

Secretary

Term/Expiration:

2029/May 2029
2029/May 2029
2027/May 2027
2027/May 2027
2027/May 2027

DATE: Monday, June 23, 2025

TIME: 6:00 P.M.

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

<https://us02web.zoom.us/j/86267550643?pwd=V3RnRGRtWkRyUjZZc1VMWTJFZjFHdz09>

Meeting ID: 862 6755 0643

Passcode: 987572

Dial In: 1-719-359-4580

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. Consider approval of the Minutes from the November 18, 2024 Regular Meeting, the November 18, 2024 Annual Meeting, and the March 12, 2025 Special Meeting (enclosures).
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- D. Discuss results of cancelled May 6, 2025 Regular Directors' Election.

- E. Consider appointment of officers.

President: _____

Treasurer: _____

Secretary: _____

Assistant Secretary: _____

Assistant Secretary: _____

- F. Consider authorizing interested Board Members to attend the 2025 Special District Association's Annual Conference in Keystone on September 16, 17, and 18, 2025

III. FINANCIAL MATTERS

- A. Discuss the Amendment of the 2024 Budget (enclosure).

- B. Review and consider approval of 2024 Audit and authorize execution of Representations Letter (draft audit – enclosed).

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

Fund	Period Ending November 2024	Period Ending December 2024	Period Ending January 2025	Period Ending February 2025
General	\$ 5,741.72	\$ 20,078.09	\$ 5,385.01	\$ 8,438.22
Debt	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Total	\$ 5,741.72	\$ 20,078.09	\$ 5,385.01	\$ 8,438.22

Fund	Period Ending March 2025	Period Ending April 2025	Period Ending May 2025	Period Ending June 2025
General	\$ 6,258.01	\$ 9,910.23	\$ 9,019.20	\$ 21,693.53
Debt	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Total	\$ 6,258.01	\$ 9,910.23	\$ 9,019.20	\$ 21,693.53

- D. Review and accept Unaudited Financial Statements (enclosure).

IV. LEGAL MATTERS

- A. Presentation from D.A. Davidson regarding Refinancing of District Debt (enclosure).
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1. Consider approval of D.A. Davidson engagement letter (enclosure).

2. Discuss and approve engagement of District bond counsel.

V. COVENANT CONTROL/COMMUNITY MANAGEMENT

- A. Community Manager's Report.
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B. Review and ratify proposal from Landtech Landscape and Maintenance for Gorilla Hair Mulch (enclosure) and authorize preparation and execution of Change Order to the Service Agreement between the District and Landtech Landscape and Maintenance.

C. Review and consider proposal from Property Solutions Team for No Trespassing Sign Installation (enclosure) and authorize preparation and execution of Change Order to the Service Agreement between the District and Water Extraction Team, LLC d/b/a Property Solutions Team, LLC.

D. Review and consider proposal from Property Solutions Team for Installation of Culvert Grates (enclosure) and authorize preparation and execution of Change Order to the Service Agreement between the District and Water Extraction Team, LLC d/b/a Property Solutions Team, LLC.

VI. OTHER BUSINESS

A. _____

VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 24, 2025.**