

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 SPECIAL 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, July 21, 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=V3RnRGRtWkRyUlZZc1VMWTJFZjFHdz09>
Meeting ID: 862 6755 0643
Passcode: 987572
Dial In: 1-719-359-4580

I. CALL TO ORDER

A. Present disclosures of potential conflicts of interest.

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

II. 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.

III. ADMINISTRATIVE MATTERS

A. Consider approval of the Minutes from the June 23, 2025 Regular Meeting (enclosure).

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

- A. Conduct Public Hearing to consider Amendment of 2024 Budget and consider adoption of Resolution to Amend the 2024 Budget and Appropriate Expenditures (enclosure).
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- B. 2025 Bond Refinancing:
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1. Review responses to requests for proposals for refinance. Consider approval of term sheet (enclosure).
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2. Consider engagement of Butler Snow, LLP (Kim Crawford, Esq.) as District Bond Counsel (to be distributed).
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3. Refinance Calendar.
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IV. LEGAL MATTERS

- A. _____

V. COVENANT CONTROL/COMMUNITY MANAGEMENT

- A. Community Manager's Report.
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- B. Review and consider approval of a proposal from Landtech Contractors, LLC for the Detention Pond clean up and authorize preparation and execution of a Service Agreement or Change Order as appropriate (enclosure).
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VI. OTHER BUSINESS

- A. _____

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