

# 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, August 25, 2025

TIME: 6:00 P.M.

PLACE: This meeting will be held via Zoom. The meeting can be joined through the directions below:

<https://us02web.zoom.us/j/86267550643?pwd=V3RnRGRTWkRyUjZzc1VMWTJFZjFHdz09>  
Meeting ID: 862 6755 0643  
Passcode: 987572  
Dial in: 1-719-359-4580

*\* Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager ([pripko@sdmsi.com](mailto:pripko@sdmsi.com) or 303-987-0835) of their specific need(s) before the meeting.*

It is anticipated that at this meeting the board will make a final determination to issue general obligation refunding bonds.

## I. CALL TO ORDER

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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## 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.

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III. ADMINISTRATIVE MATTERS

- A. Consider approval of the Minutes from the July 21 2025 Special Meeting (enclosure).
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IV. FINANCIAL MATTERS

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

	Period Ending		Period Ending	
Fund	Jul. 2025		Aug. 2025	
General	\$	26,814.19	\$	13,701.95
Debt	\$	-0-	\$	-0-
Capital	\$	-0-	\$	-0-
Total	\$	26,814.19	\$	13,701.95

- B. Review and accept Unaudited Financial Statements (enclosure).
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- C. 2025 Bond Refinancing.
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1. Review and consider adoption of a Resolution Authorizing the issuance of the District's Limited Tax (Convertible to Unlimited Tax) General Obligation Refunding Loan, Series 2025, in the maximum aggregate principal amount not to exceed \$2,000,000 for the purpose of refunding the District's outstanding general obligation indebtedness and paying certain costs of issuance of the Loan (enclosure).
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- D. Other.
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V. LEGAL MATTERS

- A. Review and consider approval of Termination of Reimbursement Agreements and Release of Claims between the District and Meritage Homes of Colorado, Inc. (enclosure).
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VI. OTHER MATTERS

- A. 

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