

HIGHLINE CROSSING METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 • 800-741-3254
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<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, November 17, 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=V3RnRGRtWkRyUjZZZc1VMWTJFZjFHdz09>
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 or 303-987-0835) of their specific need(s) before the meeting.*

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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III. FINANCIAL MATTERS

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

Fund	Period Ending Sept. 2025	Period Ending Oct. 2025
General	\$ 16,855.48	\$ 38,718.29
Debt	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-
Total	\$ 16,855.48	\$ 38,718.29

- B. Review and accept unaudited financial statements (enclosure).
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- C. Consider engagement of outside Schilling & Company, Inc. for preparation of 2025 Audit (enclosure).
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- D. Conduct Public Hearing to consider Amendment of 2025 Budget (if necessary, consider adoption of Resolution to Amend the 2025 Budget and Appropriate Expenditures).
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- E. Conduct Public Hearing on the proposed 2026 Budget and consider adoption of Resolution to Adopt the 2026 Budget and Appropriate Sums of Money, and to Set Mill Levies, for General Fund ____, Debt Service Fund ____, and Other Fund(s) ____ for a total mill levy of ____ (enclosures – preliminary AV, draft 2026 Budget, and Resolution).
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- F. Consider appointment of the District Accountant to prepare the 2027 Budget and set the date for a Public Hearing to adopt the 2027 Budget for November 16, 2026, at 6:00 p.m., to be held via videoconference.
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IV. LEGAL MATTERS

- A. Consider adoption of 2026 Annual Administrative Resolution (enclosure).
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V. OTHER MATTERS

- A. Review and consider approval of proposal from Pet Scoop, Inc. for pet waste removal (enclosure).
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VI. ADJOURNMENT **THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2025.**

Informational Enclosure:

- Memo regarding New Rate Structure from Special District Management Services, Inc.