

HIGHLINE CROSSING METROPOLITAN DISTRICT

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NOTICE OF A SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Daniel Payotelis	President	2023/May 2023
VACANT		2025/May 2023
VACANT		2023/May 2023
VACANT		2025/May 2023
VACANT		2023/May 2023

David Solin Secretary

DATE: July 6, 2022 (Wednesday)

TIME: 6:30 P.M.

PLACE: *This meeting will be held via telephone conference without any individuals (neither District representatives nor the general public) attending in person. The meeting can be joined through the directions below:*

TO ATTEND THIS MEETING, DIAL THE PHONE NUMBER BELOW, AND ENTER THE INDICATED ID NUMBER AND PASSCODE WHEN PROMPTED:

Phone: 1-669-900-6833

ID Number: 5469119353

Passcode: 912873

I. PUBLIC COMMENTS

A. _____

II. ADMINISTRATIVE MATTERS

A. Confirm Quorum and Present Disclosures of Potential Conflicts of Interest.

B. Approve Agenda, confirm location of the meeting and posting of meeting notices and designate 24-hour posting location.

C. Discuss results of cancelled May 3, 2022 Regular Election for Directors (enclosure).

D. Confirm Filing of Oaths of Office.

E. Discuss vacancies on the Board and consider the appointment of eligible electors to the Board of Directors. Administer Oath(s) of Office.

F. Consider appointment of Officers:

President _____

Treasurer _____

Secretary _____

Asst. Secretary _____

G. Consider approval of the Minutes from November 15, 2021 special meeting (enclosure).

II. COVENANT CONTROL/COMMUNITY MANAGEMENT

A. Community Manager's Report.

B. Ratify approval of Service Agreement between the District and CDI Environmental Contractor Inc. for 2022 Landscape Maintenance Services (enclosure).

C. Ratify approval of Change Order No. 1 to the Service Agreement between the District and CDI Environmental Contractor Inc. for repairs to Privacy Wall and Monument (enclosure).

D. Ratify approval of Change Order No. 2 to the Service Agreement between the District and CDI Environmental Contractor Inc. for additional repairs to Privacy Wall and Monument (enclosure).

E. Ratify approval of Service Agreement between the District and CDI Environmental Contractor Inc. for 2021-2022 Snow Removal Services (enclosure).

III. FINANCIAL MATTERS

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

Fund	Period Ending Nov. 31, 2021	Period Ending Dec. 31, 2021	Period Ending Jan. 31, 2022	Period Ending Feb. 28, 2022
General	\$ 3,815.69	\$ 4,403.22	\$ 10,766.82	\$ 8,752.53
Debt	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Total	\$ 3,815.69	\$ 4,403.22	\$ 10,766.82	\$ 8,752.53

Fund	Period Ending March 31, 2022	Period Ending April 30, 2022	Period Ending May 31, 2022	Period Ending June 30, 2022
General	\$ 14,131.69	\$ 9,223.33	\$ 7,910.19	\$ 7,018.19
Debt	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Total	\$ -14,131.69	\$ 9,223.33	\$ 7,910.19	\$ 7,018.19

B. Review and accept unaudited financial statements through the period ending March 31, 2022 (enclosure).

C. Consider approval of the 2021 Audit and authorize execution of the Representations Letter (enclosures).

IV. LEGAL MATTERS

A. _____

V. OTHER BUSINESS

A. _____

VI. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 21, 2022.**