

HIGHLANDS METROPOLITAN DISTRICT NO. 3
SPECIAL MEETING

Via Teleconference

Tuesday, April 14, 2020 at 12:30 p.m.

<https://zoom.us/j/518327803>

Call-in Number: 1-669-900-9128

Password: 564956

Meeting ID: 518-327-803

James Spehalski, President	Term to May 2020
Barry Talley, Treasurer/Secretary	Term to May 2020
Linda Talley, Assistant Secretary	Term to May 2020
VACANT	Term to May 2022
VACANT	Term to May 2022

NOTICE OF SPECIAL MEETING & AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Adoption of Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (**enclosure**)
5. Adoption of Resolution Establishing an Electronic Signature Policy (**enclosure**)
6. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
7. Consent Agenda
 - a. Approval of Minutes from October 9, 2019 Special Meeting (**enclosure**)
 - b. Ratification of 2019 Audit Exemption Application
 - c. Ratification of Reimbursement Agreement with Broomfield Urban Renewal Authority
8. Legal Matters
 - a. Consider Approval of Transaction Based Informed Consent to Representation from White Bear Ankele Tanaka & Waldron (**enclosure**)
 - b. Consider Engagement of Ballard Spahr LLP as Special Counsel (**enclosure**)
 - c. Consider Approval of Intergovernmental Agreement Regarding Construction and Financing of Public Improvements and related Escrow Agreement between the District and Highlands Metropolitan District No. 2 (**enclosure**)

9. Financial Matters

- a. Consider Approval of Payables/Financials
- b. Other Financial Matters

10. Other Business

11. Adjourn