

HIGHLANDS METROPOLITAN DISTRICT NO. 3

SPECIAL MEETING

via teleconference

Wednesday, April 14, 2021 at 9:30 a.m.

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Public Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:

<https://zoom.us/j/93127294936?pwd=U3Y4eVRrOG1wSTZvWUo4ajRMdTQrQT09>

Meeting ID: 931 2729 4936

Password: 125336

Call In Number: 1-669-900-9128

James Spehalski, President	Term to May 2023
Barry Talley, Treasurer/Secretary	Term to May 2023
Linda Talley, Assistant Secretary	Term to May 2023
VACANT	Term to May 2022
VACANT	Term to May 2022

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. 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.
5. Consent Agenda
 - a. Approval of Minutes from October 8, 2020 Special Meeting (**enclosure**)
 - b. Ratification of 2020 Audit Exemption (**to be distributed**)
6. Legal Matters
 - a. Discuss Status of Inclusion of Lot 2
 - b. Discuss Request from Certain Apartments and Senior Living to Exclude from District Boundaries
 - c. Discuss Potential Acceptance of Public Improvements from Highlands Metropolitan District No. 2
 - d. Consider Approval of Funding and Reimbursement Agreement (Operations and Maintenance) with Vista Highlands Development Corporation (**enclosure**)
 - e. Consider Approval of Public Improvements Acquisition and Reimbursement Agreement with Vista Highlands Development Corporation (**enclosure**)
7. Financial Matters
 - a. Consider Approval of Payables/Financials (**to be distributed**)
 - b. Other Financial Matters

8. Other Business
 - a. Next Meeting – May 12, 2021
9. Adjourn