

HIGHLANDS METROPOLITAN DISTRICT NO. 3

REGULAR MEETING

via teleconference

Wednesday, October 13, 2021 at 9:30 a.m.

<https://highlandsmd3.com/>

This meeting will be held via teleconferencing and can be joined through the directions below:

<https://us06web.zoom.us/j/85162136455?pwd=Mm5LK1lvM1gyZG5yYTJTRnZFaEQwdz09>

Meeting ID: 851 6213 6455

Password: 858307

Call In Number: 1-720-707-2699

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 REGULAR 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 August 5, 2021 Special Meeting (**enclosure**)
 - b. Adoption of Resolution Calling May 2022 Election (**enclosure**)
 - c. Approval of Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership for 2022 (**enclosure**)
6. Legal Matters
 - a. Consider Adoption of 2022 Annual Administrative Resolution (**enclosure**)
 - b. Discuss status of Exclusion Agreement between Vista Highlands Development Corporation and FRH Realty LLC
 - c. Discuss Status of Construction of Improvements under the Intergovernmental Agreement for Construction and Financing of Public Improvements, dated April 14, 2020, between the District and Highlands Metropolitan District No. 2
 - d. Consider Rescinding Adoption of Resolution Concerning the Imposition of Capital Facilities Fees
7. Financial Matters
 - a. Consider Approval of Payables/Financials (**to be distributed**)
 - b. Discuss Operations Budget
 - c. Conduct Public Hearing on 2021 Budget Amendment and Consider Adoption of Resolution Amending 2021 Budget (if necessary)

- d. Conduct Public Hearing on 2022 Budget and Consider Adoption of Resolution Adopting 2022 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
 - e. Discuss Potential Bond Issuance
 - f. Other Financial Matters
8. Other Business
- a. Next Meeting – May 11, 2022
9. Adjourn