

HIGHLANDS METROPOLITAN DISTRICT NO. 3

SPECIAL MEETING

Via teleconference

Thursday May 12, 2022 at 2:30 p.m..

<https://highlandsmid3.com/>

This meeting can be joined through the directions below:

<https://us06web.zoom.us/j/87245917985?pwd=S21MbC82cm9lWnZxWlJmTlJlcE5udz09>

Meeting ID: 872 4591 7985

Passcode: 781423

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 2025
VACANT	Term to May 2025

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 April 11, 2022 Special Meeting (**enclosure**)
 - b. Ratification of Consider Approval of Requisition No. 1 Related to the District's Limited Tax General Obligation Bonds, Series 2022 (**enclosure**)
6. Legal Matters
7. Financial Matters
 - a. Consider Acceptance of Unaudited Financial Statements (**enclosure**)
 - b. Consider Approval of Claims Payable (**enclosure**)
 - c. Consider Adoption of Resolution No. 3 Regarding Acceptance of District Eligible Costs pursuant to the Public Improvement Acquisition and Reimbursement Agreement with Vista Highlands Development Corporation dated April 14, 2021 with an effective date of January 1, 2020 (**enclosure**)
 - d. Consider Approval of Requisition No. 2 Related to the District's Limited Tax General Obligation Bonds, Series 2022 (**enclosure**)
 - e. Other Financial Matters
8. Other Business

a. Next Regular Meeting – October 12, 2022

9. Adjourn