

HIGHLANDS METROPOLITAN DISTRICT NO. 3

SPECIAL MEETING

Via teleconference

Monday, September 19, 2022 at 2:00 p.m.

<https://highlandsmd3.com/>

This meeting can be joined through the directions below:

Join Zoom Meeting

<https://us06web.zoom.us/j/81001957274?pwd=eHVjZDRFT3ZhZ1BPU2tnZDdRYU1Kdz09>

Meeting ID: 810 0195 7274

Passcode: 634289

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 May 12, 2022 Special Meeting (**enclosure**)
 - b. Ratification of 2021 Annual Report (**enclosure**)
6. Legal Matters
 - a. Consider Approval of First Amendment to Independent Contractor Agreement (Cost Certification and Construction Observation Services) with Independent District Engineering Services, LLC (**enclosure**)
7. Financial Matters
 - a. Consider Acceptance of Unaudited Financial Statements (**enclosure**)
 - b. Consider Approval of Claims Payable (**enclosure**)
 - c. Consider Approval of Action Items related to Payment of Costs for County Road 7 and 169th Avenue Improvements pursuant to the Intergovernmental Agreement for Construction of Public Improvements and the Escrow Agreement (together, the “Agreements”) with Highlands Metropolitan District No. 2
 - i. Approval of Letter to District No. 2 Requesting Consent to Disbursement Request No. 1

- ii. Approval of Disbursement Request No. 1
 - iii. Approval of Requisition No. 3 related to the District's Limited Tax General Obligation Bonds, Series 2022 (**enclosure**)
 - iv. Approval of Termination of the Agreements
 - d. Other Financial Matters
- 8. Other Business
 - a. Next Regular Meeting – October 12, 2022
- 9. Adjourn