

HIGHLANDS METROPOLITAN DISTRICT NO. 3

SPECIAL MEETING

Via teleconference

Thursday, December 1, 2022 at 9:15 a.m.

This meeting can be joined through the directions below:

Join Zoom Meeting

<https://us06web.zoom.us/j/87466174232?pwd=MWlqNGRIN3lOejliYXN0WDdHNklidz09>

Meeting ID: 874 6617 4232

Passcode: 913707

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 September 19, 2022 Special Meeting (**enclosure**)
6. Legal Matters
 - a. Consider Adoption of 2023 Annual Administrative Resolution (**enclosure**)
 - b. Approval of Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership for 2023
 - c. Consider Approval of First Amendment to Funding and Reimbursement Agreement with Vista Highlands LLC (**enclosure**)
 - d. Consider Adoption of Resolution Calling May 2, 2023 Election (**enclosure**)
 - e. Consider Approval of Public Alliance for District Management Services (**enclosure**)
7. Financial Matters
 - a. Consider Acceptance of Unaudited Financial Statements (**enclosure**)
 - b. Consider Approval of Claims Payable (**enclosure**)
 - c. Conduct Public Hearing on 2022 Budget Amendment and Consider Adoption of Resolution Amending 2022 Budget (**if necessary**)

- d. Conduct Public Hearing on 2023 Budget Consider Adoption of Resolution Adopting 2023 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
- e. Other Financial Matters

8. Other Business

9. Adjourn