

HIGHLANDS METROPOLITAN DISTRICT NO. 3

SPECIAL MEETING

Via teleconference

Wednesday, March 29, 2023 at 10:00 a.m.

This meeting can be joined through the directions below:

Join Zoom Meeting

<https://us06web.zoom.us/j/82180389302?pwd=R3Q1NzBFTnZ0SUhKK011Kzd2bHI3dz09>

Meeting ID: 821 8038 9302

Passcode: 012795

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 December 1, 2022 Special Meeting (**enclosure**)
 - b. Ratification of Sign Easement Agreement with ENT Credit Union for Lot 5 (**enclosure**)
 - c. Ratification of Sign Easement Agreement with Vista Highlands Development Corporation for Lot 8 (**enclosure**)
 - d. Ratification of Requisition No. 4 related to the District’s Limited Tax General Obligation Bonds, Series 2022 (**enclosure**)
 - e. Ratification of Resolution No. 4 Regarding Acceptance of District Eligible Costs pursuant to the Public Improvement Acquisition and Reimbursement Agreement with Vista Highlands Development Corporation dated December 1, 2022 with an (**enclosure**)
6. Legal Matters
 - a. Consider Approval of First Amendment to Property Exclusion Agreement with Vista Highlands Development Corporation and FRH Realty LLC (**enclosure**)
7. Financial Matters
 - a. Consider Approval of Claims Payable (**enclosure**)

b. Other Financial Matters

8. Other Business

9. Adjourn