

HIGHLANDS METROPOLITAN DISTRICT NO. 3

SPECIAL MEETING

Via teleconference

Wednesday, May 31, 2023 at 3:00 P.M.

This meeting can be joined through the directions below:

Join Zoom Meeting

<https://us06web.zoom.us/j/88492065656?pwd=aThGTlY4a2UrRk9rQWV0bnoySm1lQT09>

Meeting ID: 884 9206 5656

Passcode: 114494

Call In Number: 1-720-707-2699

James Spehalski, President	Term to May 2027
Barry Talley, Treasurer/Secretary	Term to May 2027
Linda Talley, Assistant Secretary	Term to May 2027
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. Ratification of Highlands Filing No. 1, Replat F (**enclosure**)
 - b. Approval of Minutes from March 29, 2023 Special Meeting (**enclosure**)
6. Legal Matters
 - a. Consider Approval of Second 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. Approval of Engagement of Auditor to prepare 2022 Audit (**enclosure**)
 - c. Other Financial Matters
8. Other Business
9. Adjourn