

**HIGHLANDS METROPOLITAN DISTRICT NO. 3**

**SPECIAL MEETING**

Via teleconference

Monday, July 24, 2023 at 9:00 a.m.

*This meeting can be joined through the directions below:*

Join Zoom Meeting

<https://us06web.zoom.us/j/82787804963?pwd=SWw1TFE3U0dDeXk0MjNwZU5QZW1WQT0>

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Meeting ID: 827 8780 4963

Passcode: 176471

Call-in Number: 1-720-707-2699

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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

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**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 31, 2023 Special Meeting (**enclosure**)
6. Legal Matters
7. Financial Matters
  - a. Consider Approval of Claims Payable (**enclosure**)
  - b. Consider Acceptance of 2022 Audit (**enclosure**)
  - c. Conduct 2022 Budget Amendment Hearing and Consider Adoption of Resolution to Amend 2022 Budget (**enclosure**)
  - d. Other Financial Matters
8. Other Business
  - a. Discussion Regarding Parking Rules and Regulations (**enclosure**)
9. Adjourn