

HIGHLANDS METROPOLITAN DISTRICT NO. 3

REGULAR MEETING

Via teleconference

Wednesday, May 14, 2025 at 9:30 a.m.

This meeting can be joined through the directions below:

<https://zoom.us/j/8830224247>

Password: 0000

Meeting ID: 883 022 4247

Call-in Number: 1 (719) 594-580

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 2029
VACANT	Term to May 2029

NOTICE OF REGULAR 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 October 9, 2024 Regular Meeting and October 9, 2024 Annual Meeting (enclosures).
 - b. Ratification of Engagement Letter with Hiratsuka & Associates to prepare 2024 Audit (to be distributed).
 - c. Ratification of Contract between the District and Diversified Underground, Inc. for utility locate services (enclosure).
 - d. Ratification of Revocable License Agreement with BTS Vista KC LLC for Vista Highlands Directional, Wayfinding and Other Signage (enclosure).
6. Legal Matters
 - a. Consider approval of proposal from The Connection Group for cost verification services (to be distributed).
 - b. Update Regarding May 6, 2025 Election.

7. Financial Matters

- a. Consider Approval of Claims Payable (enclosure).
- b. Consider Acceptance of Unaudited Financial Statements (enclosure).
- c. Approve of 2024 Audit (to be distributed).

8. Capital Improvement Matters

- a. Discuss capital improvements and status of development.
- b. Consider approval of proposal from Kimley-Horn for professional engineering services (enclosure).

9. Operations and Maintenance

- a. Discuss landscape maintenance services and irrigation.
- b. Discuss site lighting repair work.
- c. Discuss monument signage.

10. Other Business

11. Adjourn