

**NOTICE OF REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
HIGHLANDS-MEAD METROPOLITAN DISTRICT**

DATE: May 20, 2024

TIME: 4:00 P.M.

PLACE: Via Teleconference

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of the Highlands-Mead Metropolitan District will be held via teleconference and can be joined through the directions below. The meeting is open to the public.

Join Zoom Meeting

<https://us06web.zoom.us/j/82618858820?pwd=jAwTrcOG4rUkFJ0gKu5NjoNVYzbMVb.1>

Meeting ID: 826 1885 8820 Passcode: 595793

Lisa Wiebelhaus	President/Chairman	2027
Serge Goldberg	Treasurer	2025
William Edgington	Secretary	2025
Shannon Engler	Assistant Secretary	2025
Janice Bachmann	Assistant Treasurer	2027
Angela Elliott	Secretary to the Board	

AGENDA

1. Call to Order/Declaration of Quorum
2. 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. Comments will be limited to three (3) minutes.
5. Consent Agenda - The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approve First Amendment to Indemnification Agreement, First Filing (**enclosure**)
 - b. Approve First Amendment to Warranty Agreement, First Filing (**enclosure**)
 - c. Ratify Approval of Letter of Credit Agreement with Highlands Mead, LLC and the Town of Mead, effective February 27, 2023 (**enclosure**)
 - d. Approve First Amendment to Special Warranty Deed, First Filing Landscape Improvements (**enclosure**)
 - e. Approve First Amendment to Bill of Sale (Landscape Improvements) (**enclosure**)
 - f. Ratify Resolution Regarding Acquisition of Public Improvements (Landscape Improvements) (**enclosure**)

6. Approval of September 25, 2023, Special Meeting and Budget Hearing Minutes (**enclosure**) and Approval of September 25, 2023, Annual Town Hall Meeting Minutes (**enclosure**)
7. Director Matters
8. Legal Matters
 - a. Adopt Resolution Designating Meeting Notice Posting Location (enclosure)
 - b. Consider Approval of Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer
 - c. Vote to Approve Covenant Enforcement Resolution-Fine/Fee Schedule for Covenant Violations (**enclosure**)
9. Financial Matters
 - d. Ratification and Approval of Claims (**enclosures**)
 - e. Financials as of April 2024 (**enclosure**)
 - f. Discussion and possible acceptance of 2023 Audit Statement
 - g. Cessation of Developer advances December 31, 2024
10. Management Matters
 - h. Management Report (**enclosure**)
 - i. Appointment of Shannon Engler to replace Will Edgington on the DRC Committee
 - j. Annual Meeting Date
 - k. Homeowner concerns about mailbox on Chilton
11. Other Business
 - l. Accept the resignations of Serge Goldberg and Will Edgington
12. Adjourn

Remaining Regular Meetings:

October 21, 2024, at 4:00 pm