

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

DATE: December 16, 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/85011094852?pwd=eUCZPhlJcEvG5Rww1xjlbHHxaSAW8a.1>

Meeting ID: 850 1109 4852 Passcode: 515907

Lisa Wiebelhaus	President/Chairman	2027
Shannon Engler	Treasurer	2025
Janice Bachmann	Secretary	2027
Vacant	Assistant Secretary	2025
Vacant	Assistant Treasurer	2025
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. Approval of October 2024, Meeting Minutes (**enclosure**)
6. Director's Matters
7. Legal Matters
  - a. Consider adoption of Amendment to Resolution Concerning Imposition of Operations Fee (**enclosure**)
  - b. Review and possible action on letter to homeowners regarding increase in quarterly Operations Fee (**enclosure**)
  - c. Discussion on possible refinancing 2<sup>nd</sup> quarter 2025
8. Financial Matters
  - a. Ratification and Approval of Claims (**enclosures**)
9. Management Matters
  - a. Management Report (**enclosure**)
10. Other Business
11. Adjourn

No Remaining Regular Meetings