

**NOTICE OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
HIGHLANDS-MEAD METROPOLITAN DISTRICT**
Monday, January 20, 2025, at 5:30 p.m., via teleconference

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the Highlands-Mead Metropolitan District will be held Monday, January 20, 2025, at 5:30 p.m., via teleconference and can be joined through the link below. The meeting is open to the public.

Join Zoom Meeting
Link: <https://us06web.zoom.us/j/89246206841>
Meeting ID: 892 4620 6841

Director	Office	Term
Lisa Wiebelhaus		2027
Shannon Engler		2025
Janice Bachmann		2027
Vacant		2025
Vacant		2025

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 December 15, 2024 Meeting Minutes
6. Director Matters
 - a. Election of Officers
7. Legal Matters
 - a. Consider Termination of Independent Contractor Agreement with Teleos, LLC for District Management Services
 - b. Consider Approval of Proposal from Public Alliance for District Management Services (**enclosure**)
 - c. Consider Approval of Proposal from American Conservation & Billing Solutions, Inc. for Assessment Billing Services (**enclosure**)
 - d. Discussion Regarding Developer Advances/Funding
 - e. Discussion Regarding Potential Refunding of Debt
8. Financial Matters
 - a. Acceptance of December 31, 2024 Financial Statements (**enclosure**)

9. Other Business

- a. Next Regular Meeting: June 16, 2025, 4:00 p.m.

10. Adjourn