

HIGHLANDS METROPOLITAN DISTRICT NO. 2

SPECIAL MEETING

Via Teleconference

Thursday December 3, 2020 at 6:00 p.m.

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:

Join Zoom Meeting

<https://zoom.us/j/99538128507?pwd=YmlndHg5Q2YvK1FLVy9JOFZobktTQT09>

Meeting ID: 995 3812 8507

Passcode: 811178

Call-in Number: 720-707-2699

James Spehalski, President	Term to May 2022
Gavin Adams, Treasurer	Term to May 2023
Devon Schad, Member at Large	Term to May 2023
Lloyd Rochester, Secretary	Term to May 2023
Allison Rochester, Vice President	Term to May 2022

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order/ Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Consent Agenda
 - a. Approval of Minutes from October 14, 2020 special meeting (**enclosure**)
 - b. Approval of Minutes from October 28, 2020 special meeting (**enclosure**)
5. 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.
6. Financial Matters
 - a. Consider Adoption of Resolution to Amend 2020 Budget (**enclosure**)
 - b. Consider Adoption of Resolution to Adopt 2021 Budget and Set Mill Levies (**enclosure**)
 - c. Discuss Potential Refinancing of 2016 Bonds
 - d. Discuss Information Related to the Community Pool
 - e. Other Financial Matters
7. Other Business
8. Adjourn