

RECORD OF PROCEEDING

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF:

HIGHLAND PARK METROPOLITAN DISTRICT

HELD WEDNESDAY, MARCH 31, 2026, AT 12:00 PM

ADMINISTRATIVE ITEMS

The regular meeting of the Board of Directors of the Highland Park Metropolitan District, Arapahoe County, Colorado was called to order on the day shown above by Marcos Pacheco in accordance with the laws of the State of Colorado. The following Directors were acting:

Michael Law, President
Sara Kosted, Secretary/Treasurer

Also present was:
Michael Schenfeld and Joan Beans, Community Resource Services of Colorado, LLC

CALL TO ORDER

A quorum of the Board was present, and the meeting was called to order at 12:05 p.m.

CONFLICTS OF INTEREST

There were none.

APPROVE AGENDA

Director Law moved to approve the agenda as presented. Upon second by Director Kosted, a vote was taken, and the motion carried unanimously.

MINUTES

There were none.

PUBLIC COMMENT

There was none.

FINANCIAL MATTERS

- a. **Review and Approve/Ratify Payment of Claims:** Ms. Beans presented the claims statements throughout the period from October 2025 to March 2026. After review, Director Law moved to approve the claims. Upon second by Director Kosted, a vote was taken and the motion carried unanimously.
- b. **Review Cash Position and Unaudited Financial Statements:** Ms. Beans presented the unaudited financial statements through the period ending March 6, 2026. After review, Director Law moved to approve the unaudited financial statements as presented. Upon second by Director Kosted, a vote was taken, and the motion carried unanimously.

- c. **Review and Adopt 2025 Audit Exemption:** Ms. Beans presented the 2025 Audit Exemption. After review, Director Law moved to approve the 2025 Audit Exemption as presented. Upon second by Director Kosted, a vote was taken, and the motion carried unanimously.

DIRECTOR ITEMS:

There were none.

MANAGEMENT ITEMS

- a. **Manager's Report:** Mr. Schenfeld reviewed the Gazebo Project Completion. Mr. Schenfeld brought up future projects that may need repair in the future such as the pump and light poles will need to be replaced. Mr. Schenfeld will bring quotes to a future meeting.
- b. **Landscaping Report** – no report.
- c. **Engineering Report** – no report.


OTHER BUSINESS

There were none.

ADJOURNMENT

Director Law moved to adjourn the meeting at 12:18 p.m. Upon a second by Director Kosted, a vote was taken, and the motion carried unanimously.

Respectfully submitted,



Secretary for the Meeting