

# HIGHLAND PARK METROPOLITAN DISTRICT

## SPECIAL MEETING AGENDA AND NOTICE

<b>BOARD OF DIRECTORS</b>	<b>OFFICE</b>	<b>TERM EXPIRES</b>
Michael Law	President	May 2029
Sara Kosted	Secretary/Treasurer	May 2029
Vacant	Director	May 2027
Vacant	Director	May 2027
Vacant	Director	May 2027

**DATE:** Wednesday, March 31, 2025

**TIME:** 12:00 p.m.

**PLACE:** Zoom Only

**ZOOM:**

<https://us06web.zoom.us/j/89063257914?pwd=zXfOMbFu50wH2VPbZh7wYbrKCS5S4u.1>

**Meeting ID: 890 6325 7914**

**Passcode: 557825**

**One tap mobile**

**+17193594580,,89063257914# US**

**+17207072699,,89063257914# US (Denver)**

**ADMINISTRATIVE:**

- a. Call to Order
- b. Declaration of Quorum/Director Qualifications/ Disclosure Matters
- c. Review and Approve Agenda

**PUBLIC COMMENT: (For non-agenda items, 3-minutes time limit per speaker)**

**FINANCIAL ITEMS:**

- a. Review and Approve/Ratify Payment of Claims (enclosure)
- b. Review and Accept Cash Position Summary and Unaudited Financial Statements (enclosure)
- c. Review and Adopt 2025 Audit Exemption (enclosure)

**DIRECTOR ITEMS:**

- a.

**MANAGEMENT ITEMS:**

- a. Manager's Report

**OTHER BUSINESS:**

- a. Miscellaneous

**ADJOURNMENT:**