

HIGHLAND PARK METROPOLITAN DISTRICT

SPECIAL MEETING AGENDA AND NOTICE

BOARD OF DIRECTORS	OFFICE	TERM EXPIRES
Michael Law	President	May 2025
Sara Kosted	Secretary / Treasurer	May 2025
Vacant	Vice President	May 2025
Vacant	Assistant Secretary	May 2025
Vacant	Assistant Secretary	May 2025

DATE: Thursday, April 24, 2025

TIME: 11:00 A.M.

PLACE: Zoom:

<https://us06web.zoom.us/j/83435484215?pwd=lp1ttW6IJF2a96KyEVG98bwWOsLcdb.1>

Meeting ID: 834 3548 4215

Passcode: 366921

One tap mobile

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ADMINISTRATIVE:

- a. Call to Order
- b. Declaration of Quorum/ Director Qualifications/ Disclosure Matters
- c. Review and Approve Agenda
- d. Review and Consider Approval of February 11, 2025, Meeting Minutes (enclosure)

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

MAINTENANCE ITEMS:

- a. Engineering and Ponds Report
- b. Landscaping Report
- c. Discussion on the Final Plans for the Restoration of the Pavilion and Gazebo

MANAGEMENT ITEMS:

- a. Villa's HOA Water Mitigation Project Update
- b. Update to May 6, 2025, Election

LEGAL MATTERS:

- a. There are none.

FINANCIAL ITEMS:

- b. Review and Approve/Ratify Payment of Claims and Directors Fees (enclosures)

- c. Review and Accept Cash Position Summary and Unaudited Financial Statements (enclosures)

DIRECTOR ITEMS:

- a. Other

ADJOURNMENT:

THE NEXT REGULAR MEETING IS SCHEDULED ON TUESDAY, MAY 13, 2025, AT 11:00 AM