

HIGHLAND PARK METROPOLITAN DISTRICT

SPECIAL MEETING AGENDA AND NOTICE

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

DATE: Monday, September 28, 2026

TIME: 12:00 p.m.

PLACE: Zoom

ZOOM: <https://us06web.zoom.us/j/82455469923?pwd=npP3dFLliBQb5byeUqVbFcegWmh6ea.1>

Meeting ID: 824 5546 9923

Passcode: 721784

ADMINISTRATIVE:

- a. Call to Order
- b. Declaration of Quorum/Director Qualifications/ Disclosure Matters
- c. Review and Approve Agenda
- d. Review and Consider Approval of the March 31st 2026 Special Meeting Minutes (under separate cover)

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

FINANCIAL ITEMS:

- a. Review and Approve/Ratify Payment of Claims for the Period of March 1, 2026 through August 31, 2026 (enclosure)
- b. Review and Accept Cash Position Summary and Unaudited Financial Statements as of August 31, 2026 (enclosure)

DIRECTOR ITEMS:

- a. Review and Consider Approval of the 2026-2027 Valor Landscape Snow Removal Contract (enclosure)
- b. Review and Consider Approval of DACS Asphalt & Concrete Proposal No. 26-1473 for 2026 Concrete Flatwork Remove and Replace, in the Amount of \$43,281.00, with Optional Additional Work in the Amount of \$25,671.00 (enclosures)
- c. Review and Consider Approval of B&G Construction Proposal for Pond Seating Area, Pavilion Wall, and Pond Retaining Wall Repairs, in the Amount of \$105,137.62 (enclosures)

- d. Review and Consider Approval of Colorado Electrical & Smart Integration, Inc. Estimates for Irrigation Controller Electrical Repair at S. Akron St. and E. Nichols Pl.: Estimate #2302 (Solar Option), \$9,500.00; Estimate #2303 (Directional Boring Option), \$12,925.00 (enclosures)
- e. Review and Consider Approval of Vortex Proposal No. Q-151149 for Replacement of Pump Room Hollow Metal Double Doors and Frame, in the Amount of \$9,804.12 (enclosure)

MANAGEMENT ITEMS:

- a. Manager's Report
- b. Landscaping Report
- c. Engineering Report – RG and Associates Operations Reports dated August 7, 2026 and September 9, 2026 (enclosures)

OTHER BUSINESS:

- a. Miscellaneous

ADJOURNMENT: