

**NOTICE OF SPECIAL MEETING & AGENDA
QUEBEC HIGHLANDS METROPOLITAN DISTRICT**

<https://quebechighlandsmetrodistrict.org/>

September 24, 2026

10:30 A.M.

This meeting will be held via teleconferencing and can be joined through the directions below:

<https://us06web.zoom.us/j/83706138036?pwd=yFhsqCPAHwB3iiPXA7630WOsAkB3Kk.1>

Meeting ID: 837 0613 8036

Passcode: 826784

Call: 720-707-2699

Board of Directors

AJ Beckman, President	Term to May 2027
Kate Innes, Secretary	Term to May 2027
VACANT	Term to May 2027
VACANT	Term to May 2029
VACANT	Term to May 2029

1. ADMINISTRATIVE MATTERS

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

2. PUBLIC COMMENT - Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.

3. CONSENT AGENDA ITEMS – The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member.

- a. Approval of Minutes from October 20, 2025 Regular Meeting (**enclosure**)
- b. Approval of Second Addendum to Independent Contractor Agreement with Heatherly Creative, LLC for 2026 Website Management Services (**enclosure**)
- c. Acceptance of 2025 Annual Report (**enclosure**)
- d. Approval of Resolution Designating a Meeting Notice Posting Location (**enclosure**)

4. FINANCIAL MATTERS

- a. Consider Acceptance of Financial Statements and Ratification of Claims (**enclosures**)
- b. Consider Ratification of Acceptance of 2025 Audit Exemption (**enclosure**)

5. LEGAL MATTERS

- a. Consider Approval of the First Amendment to Declaration of Covenants, Conditions, Restrictions, and Easements for Quebec Highlands (**enclosure**)
- b. Consider Approval of Resolution to Dissolve District (**enclosure**)

6. OTHER BUSINESS

7. ADJOURNMENT