

BOARD MEETING - HIGHPOINTE VISTA METROPOLITAN DISTRICT NO. 2 (HPE)

**Wednesday, September 9, 2026
Clubhouse at Highpointe Estates,
6049 Mid Pointe Drive, Windsor, Colorado, 80550
6:30 p.m.**

**THIS MEETING WILL BE HELD AT THE CLUBHOUSE MEETING ROOM.
MEETING WILL BE IN PERSON WITH NO ZOOM CALL AVAILABLE.**

District No. 2 Board	Terms
Henry Frey, President	Term to May, 2027
Gary Westlind, VP & Secretary	Term to May, 2029
Trent Horton, Treasurer	Term to May, 2029
Bill Bruschke, Asst. Treasurer	Term to May, 2027
Shane Westlind	Term to May, 2027
Janet Conner	Term to May, 2027
Joel Guttormsen	Term to May, 2027

Notice of Regular Meeting and Agenda

- Call to Order – Kieyesia Conaway, Kellison Corp.
- Declaration of Quorum/Disclosure Matters
- Approval of Agenda
- Consent Agenda
 - Approval of Regular Meeting Minutes – June 10, 2026 and July 9, 2026
- Report from the HPE Landscape / Capital Improvement Committee – Gary Westlind
- Report from the HPE Pool/Clubhouse Committee – Gary Westlind / Janet Conner
- Financial Matters – Trent Horton, Treasurer & Bill Bruschke, Asst. Treasurer.
 - Review and accept unaudited Financial Statements for the period ending July 31, 2026. Review year to date income and expenditures as of July 31, 2026.
 - Review and Discuss Draft 2027 Budget
 - Discuss options for non-resident pool memberships.
- District Management Report by Kieyesia Conaway, Kellison Corp.
 - Violations Report
- Other Matters
 - Discussion on Short Term Rentals
- Public comment - Any member of the HPE community can make comments to the Board. Time limit is 3 minutes per comment.
- Next Scheduled Meeting Date – November 11, 2026
- Adjournment

The Board of Directors plan to hold regular meetings during 2026 on the second Wednesday of March, June, September, and November, at 6:30 p.m. at the Highpointe Estates Clubhouse located at 6049 Mid Pointe Dr. Windsor, CO. 80550. Meetings may be rescheduled as necessary.