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

Wednesday, November 11, 2026
Clubhouse at Highpointe Estates,
6049 Mid Pointe Drive, Windsor, Colorado, 80550
6:45 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, 2029
Janet Conner	Term to May, 2027
Joel Guttormsen	Term to May, 2027

Notice of Special 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 – September 9, 2026
    - Approval of Special Meeting Minutes – October 12, 2026
    - Approval of 2027 Meeting Resolution
    - Approval of 2027 Election Resolution
    - Approval of Resolution Establishing a Policy Regarding Public Comment and Appropriate Conduct at Public Meetings
- Report from the HPE Landscape / Capital Improvement Committee – Gary Westlind
    - Review and Consider Proposals for Landscape Maintenance Services from Lindgren Landscape, Mill Brothers Landscape Group, and Southern Exposure.
- Report from the HPE Pool/Clubhouse Committee – Gary Westlind / Janet Conner
    - Review and Approve A&B Pool Services Contract for Pool Management for 2026.
- Financial Matters – Trent Horton, Treasurer & Bill Bruschke, Asst. Treasurer.
    - Review and accept unaudited Financial Statements for the period ending September 30, 2026. Review year to date income and expenditures as of October 31, 2026.
    - Conduct Public Hearing on the proposed 2027 Budget and consider adoption of Resolution to Adopt Budget and to Appropriate Sums of Money and Resolution to Set Mill Levies.
    - Review and Consider Approval of Engagement of Kellison for 2027 Management.
    - Review and Consider Approval of Engagement of Fiscal Focus Partners to complete 2026 Audit.
    - Review and Consider Approval of Engagement of Trash Vendor for 2027.
    - Review and Consider Approval of Maintenance Building Bids.
- District Management Report by Connor DeHart & Kieyesia Conaway, Kellison Corp.
    - Violations Report
- Other Matters
- 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 – March 10, 2027
- Adjournment

The Board of Directors plan to hold regular meetings during 2027 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.