

**THE HIGHLANDS METROPOLITAN DISTRICT NOS. 1-5
NOTICE OF REGULAR MEETINGS**

**February 27, 2024
11:30 AM**

NOTICE IS HEREBY GIVEN that the Boards of Directors (the “Boards”) of The Highlands Metropolitan District Nos. 1-5 (the “District”), County of Weld, State of Colorado, will hold regulars meeting at 11:30 AM on February 27, 2024 for the purpose of conducting such business as may come before the Boards. The Districts’ physical location for regular meetings is 8390 E Crescent Parkway, Suite 300, Greenwood Village, CO 80111. Pursuant to § 32-1-903 CRS, as amended, the Districts’ meetings may be conducted electronically, telephonically or by other virtual means.

Directors and members of the public that wish to participate in the meetings without visiting the physical location may do so via teleconference by dialing (720) 707-2699 and entering Conference ID: 864 8882 1484 or videoconference on <https://us06web.zoom.us/j/86488821484>.

These meetings are open to the public.

BY ORDER OF THE BOARDS OF DIRECTORS
THE HIGHLANDS METROPOLITAN DISTRICT NOS. 1-5

By: /s/ LAW OFFICE OF MICHAEL E. DAVIS, LLC

Preliminary Agenda

- 1) Consent Agenda
 - a) Call to Order and declaration of quorum
 - b) Present disclosures of potential conflicts of interest
 - c) Approve agenda
 - d) Approval of minutes from November 28, 2023
- 2) Public Comment
- 3) Consider Ratification and Approval of Payment of Claims
- 4) Review Unaudited Financial Statements
- 5) Other Business
- 6) Adjourn

Posted on the Districts’ website at <https://www.cospecialdistricts.com/the-highlands-metropolitan-districts-nos-1-5> at least 24 hours prior to the meetings.