

**NOTICE OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
HIGHLANDS-MEAD METROPOLITAN DISTRICT**

Saturday, March 28, 2026, at 10:00 a.m., In Person

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the Highlands-Mead Metropolitan District will be held Saturday, March 28, 2026, at 10:00 a.m., in person. The meeting is open to the public.

In Person at: The Merc
4340 CO-66
Mead, Co 80504

Director	Office	Term
Bryon Fessler	President	Term to May 2029
Scott Felter	Vice President/Assistant Secretary	Term to May 2027
Rene Singer	Treasurer	Term to May 2029
Joshua Crites	Secretary	Term to May 2029
Janice Bachmann	Assistant Secretary	Term to May 2027

AGENDA

1. Call to Order/Declaration of Quorum
2. District Status Review.
3. Board Goal Setting Discussion.
4. Strategic Planning Session.
5. Adjourn