

HIGH PLAINS METROPOLITAN DISTRICT

Budget Workshop and Special Meeting

6601 S Wheatlands Pkwy, Aurora, CO 80016

Monday, September 30, 2019, at 2:00 p.m.

www.highplainsmetro.org

Drew Messerli, President	Term to May 2020
Josie O'Neill, Treasurer	Term to May 2022
Frank McGuinn, Secretary	Term to May 2020
Trevor Garbers, Assistant Secretary	Term to May 2022
Pascal Dengah, Assistant Secretary	Term to May 2022

NOTICE OF BUDGET WORKSHOP AND SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/ Reaffirmation of Disclosures
3. Approval of Agenda
4. Consent Agenda –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. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approve August 21, 2019 Special Meeting Minutes
 - b. Ratification of Independent Contractor Agreement with Icon Shelter Systems for Construction, Shipping and Installation of High Plains Park Shelter
 - c. Ratification of Independent Contractor Agreement with Star Playgrounds for High Plains Park Playground Equipment
 - d. Ratification of Execution of Civil Plan for Blackstone Park
5. Capital Improvements
 - a. Update on Consilium Design Landscape Master Plan
 - i. Consider Proposal from Consilium for Main Entry Landscape Design Construction Documents
 - b. Consider Approval of Estimate/Proposal for Entry Pillars
 - c. Discuss Color Options for Park Shelter from Icon Shelter Systems
 - d. Update on Park and Monument Sign Construction and Schedule
6. Financial Report/Financial Matters
 - a. 2020 Budget Workshop
 - b. Schedule Public Hearing on 2020 Budget
 - c. Other Financial Matters
7. 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. Please sign in. As a general practice, the Board will not discuss/debate these items, nor will the Board make any decisions on items presented during this time, rather it will refer the items for follow up.
8. Director Items
9. Other Business
10. Adjournment

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*Regular and Special Meeting Agendas will be posted to the District's website at www.highplainsmetro.org will no longer be posted physically in the District.