

**BLACKSTONE METROPOLITAN DISTRICT**  
(f.k.a. HIGH PLAINS METROPOLITAN DISTRICT)

[www.highplainsmetro.org](http://www.highplainsmetro.org)

Special Meeting (via Teleconference)

Monday, June 28, 2021, at 6:00 p.m.

**2021 Regular Meetings – Third Thursday of each Month at 6:00pm**

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Shawn McGoff, President	Term to May 2022
Vacant, Treasurer	Term to May 2022
Jill Shadwell, Secretary	Term to May 2023
Maria Elena Daniels, Assistant Secretary	Term to May 2022
Bret Erickson, Director	Term to May 2023

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*Due to the risk posed by COVID 19, this meeting will be held via Zoom and may be joined using the following link:*

**Join Zoom Meeting**

<https://us06web.zoom.us/j/86050359706?pwd=emFBNDhSYU5oNVFtWDVhQ0NVMFBhZz09>

**Call in Number:** 1-253-215-8782

**Meeting ID:** 860 5035 9706

**Passcode:** 852067

**Agenda:**

1. Call to Order – 6:00PM
2. Declaration of Quorum/ Conflict of Interest Disclosures
3. Agenda Revisions, Approval
4. Public Comment
5. Consent Agenda
6. Financial Updates
7. Management Company Presentations 6:15pm
8. Public Comment (following)
9. Adjournment – 8:00PM

**NOTICE OF SPECIAL MEETING AND AGENDA**

**1. Call to Order**

**2. Declaration of Quorum/ Conflict of Interest Disclosures**

**3. Agenda Revisions, Approval**

**4. 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. 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. In person, please sign in, via Zoom – please raise hand during the time of Public Comment.

**5. 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.

\*Regular and Special Meeting Agendas will be posted to the District’s website at [www.highplainsmetro.org](http://www.highplainsmetro.org)

- a. Approve May 20, 2021 Special Meeting Minutes
- b. Approve Payables
- c. Approve and Ratify Acceptance of Bill of Sale for Water Meters from Lennar

6. Financial Report/Financial Matters	Speaker	Notes/Minutes
Review and Consider Acceptance of Unaudited Financial Statements	Accountant	<ul style="list-style-type: none"> <li>• Questions/discussion</li> </ul>
Review Proposal for Financial Forecast	Accountant/Board	
Discuss 2020 Audit	Accountant/Board	

7. Legal Matters	Speaker	Notes/Minutes
Discuss Updates to District Mapping	WBA	

8. Facilities Management/District Operations Report	Speaker	Notes/Minutes

9. District Committee Updates	Speaker	Notes/Minutes

10. Director Items/Other Business	Speaker	Notes/Minutes

**11. 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. 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. In person, please sign in, via Zoom – please raise hand during the time of Public Comment.

**Adjournment**