

HIGH PLAINS METROPOLITAN DISTRICT

Regular Meeting

7777 S. Country Club Parkway, Aurora, Colorado

Thursday, May 17, 2018, at 6:00 p.m.

Kevin McGlynn, President	Term to May 2022
Drew Messerli, Vice President	Term to May 2020
Curtis Stroud, Director	Term to May 2022
Josie O'Neill, Treasurer	Term to May 2022
Joanne Collins, Assistant Secretary	Term to May 2020

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
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. Please sign in.
5. Administer Oaths of Office/Consider Election of Officers
6. Discuss Status of Park Design and Monument Design (Architerra)
7. 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 April 24, 2018 Regular Meeting Minutes
 - b. Review and Consider Ratification and Approval of Payment of Claims represented by checks and online payments in the amount of \$48,104.67.
 - c. Consider Approval of 24-Hour Posting Resolution
 - d. Ratification of Resolution Establishing Policies and Procedures for the Acceptance of Landscape and Park Improvements
8. Landscape Maintenance
 - a. Landscape Maintenance Report
 - b. Discuss Perimeter Fencing
 - c. Discuss, Review and Approve Work Orders/Proposals
 - d. Discuss Water Usage Tracking and Reconciliation
 - e. Other Landscape Maintenance
9. Facilities Management/District Operations
 - a. District Manager's Report
 - b. Covenant Enforcement/Architectural Review Matters
 - c. Discuss Collection/ Delinquent Accounts
 - d. Update on Filing No. 3 and Commissioned Art Work
 - e. Other Facilities Management
10. Financial Report/Financial Matters
 - a. Financial Statements/Cash Position Report
 - b. Discuss Status of 2017 Audit
 - f. Other Financial Matters
11. Legal Matters
 - a. Discuss Agreement with Property Owners of 7966 South Titus Court
 - b. Discuss Sale of Tract O to Adjacent Property Owners
 - c. SARIA Update
 - d. Other Legal Matters
12. Director Items/Other Business
 - a. Consider Resignation of Jo Collins
 - b. Consider Board Appointment to Fill Vacancy
13. Adjournment

2018 Regular Meeting Dates

July 19, 2018

August 16, 2018

November 15, 2018