

# HIGH PLAINS METROPOLITAN DISTRICT

Regular Meeting

Blackstone Country Club - 7777 S. Country Club Pkwy, Aurora, CO

April 15, 2015 – 6:00 p.m.

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Kevin McGlynn, President	Term to May 2018
Kristi Balken, Assistant Secretary	Term to May 2018
Kevin Cahill, Assistant Secretary	Term to May 2018
Josie O’Neill, Treasurer	Term to May 2016
Kevin Means, Assistant Secretary	Term to May 2016

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## 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. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board to expedite the handling of limited routine matters. The Board has received the information on these matters prior to the meeting. An item may be removed from the consent agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
  - a. Approve November 5, 2014 Meeting Minutes
  - b. Approve April 6, 2015 Special Meeting Minutes
  - c. Approve and Ratify Engagement of Auditor for 2014 Audit
  - d. Accept December 31, 2014 Unaudited Financial Statements
  - e. Approve and Ratify Work Order No. 1 to FSL, Inc. Contract for Blackstone Street Lighting in the amount of \$600.00
  - f. Approve and Ratify Work Order No. 2 to FSL, Inc. Contract for Pole Fixtures in Median in the amount of \$3,600
  - g. Approve and Ratify Work Order No. 2 to Cox Contract for Vole Activity and Pesticide Treatment in the amount of \$430.00
  - h. Approve and Ratify CliftonLarsonAllen, LLP Engagement Letter for Accounting Services
6. Financial Report/Financial Matters
  - a. Review and Consider Acceptance of March 31, 2014 Unaudited Financial Statements
  - b. Review and Consider Ratification and Approval of Payment of Claims in the amount of \$4,365.27 represented by check nos. 1416 to 1421.
  - c. Update on Facility Fee Billing and Payments
  - d. Other Financial Matters
7. Landscape Maintenance
  - a. Review Landscape Maintenance Report
  - b. Discuss, Review and Approve Work Orders/Proposals
    - i. Ongoing Vole Activity and Pesticide Treatment
    - ii. ET Water Controllers
    - iii. Common Area Mulch

- c. Discuss Water Usage Tracking and Reconciliation
  - d. Other Landscape Maintenance
8. Facilities Management/District Operations
- a. Review District Manager's Report
    - i. Community Garage Sale
    - ii. South County Line Road Expansion
    - iii. Discuss Public Art (Blackstone Pkwy & Mineral Drive)
    - iv. Community Newsletter
    - v. Playground Repairs
  - b. Covenant Enforcement
  - c. Architectural Review Matters
  - d. Discuss, Review and Approve Work Orders/Proposals
    - i. Pet Waste Stations
    - ii. Reserve Study
    - iii. Full Spectrum Lighting Monthly Light Check
  - e. Collection/ Delinquent Accounts
  - f. Other Facilities Management
9. Legal Matters
- a. Resolution Designating a 24-Hour Posting Location
  - b. Discuss Operations Fee
  - c. Other Legal Matters
10. Directors' Items
- a. Other Director Items
11. Other Business
12. Adjournment

**2015 Regular Meeting Dates**

June 17, 2015

August 19, 2015

November 18, 2015