

HIGH PLAINS METROPOLITAN DISTRICT

Special Meeting

Wheatlands Country Club

6601 S. Wheatlands Parkway, Aurora, Colorado

Thursday, November 9, 2017, at 6:00 p.m.

Kevin McGlynn, President	Term to May 2018
Drew Messerli, Vice President	Term to May 2020
Kevin Cahill, Secretary	Term to May 2018
Josie O'Neill, Treasurer	Term to May 2018
Joanne Collins, Assistant Secretary	Term to May 2020

NOTICE OF SPECIAL MEETING

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. Review Park Design Options - Architerra
 6. 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 July 20, 2017 and September 26, 2017 Special Meeting Minutes
 - b. Review and Consider Ratification and Approval of Payment of Claims represented by checks and online payments in the amount of \$_____
 - c. Consider Approval of 2018 Annual Administrative Resolution
 - d. Consider Approval of Amended and Restated Public Records Request Policy
 - e. Consider Adoption of Resolution Calling May 2018 Election
 - f. Consider Approval of Special District Public Disclosure Pursuant to § 32-1-809, C.R.S.
 - g. Consider Approval of Property and Liability Schedule and Limits
 - h. Consider Ratification of 2016 Audit
 - i. Informational Enclosure – Letter from RTD Regarding Inclusion Process
2. Landscape Maintenance
 - a. Landscape Maintenance Report
 - b. Discuss, Review and Approve Work Orders/Proposals
 - c. Discuss Water Usage Tracking and Reconciliation
 - d. Other Landscape Maintenance
 3. Facilities Management/District Operations
 - a. Review District Manager's Report
 - b. Covenant Enforcement/Architectural Review Matters
 - c. Discuss, Review and Approve Work Orders/Proposals
 - d. Collection/ Delinquent Accounts
 - e. Discuss District Social Event – November 30
 - f. Other Facilities Management

4. Financial Report/Financial Matters
 - a. Financial Statements/Cash Position Report
 - b. 2017 Budget Amendment Hearing
 - i. Consider Adoption of Resolution Amending 2017 Budget
 - c. 2018 Budget Hearing
 - i. Consider Adoption of 2018 Budget Resolution
 - e. Consider Approval of Auditor Proposals for 2017 Audit
 - f. Other Financial Matters
5. Legal Matters
 - a. ARI Authority Update
 - b. Consider Approval of Entry Sign Design - Task and Fee Proposal and Amendment to Independent Contractor Agreement with Architerra
 - c. Other Legal Matters
6. Director Items/Other Business
7. Adjournment