

HIGH PLAINS METROPOLITAN DISTRICT

Regular Meeting

7777 S. Country Club Parkway, Aurora, Colorado

Thursday, February 21, 2019, at 6:00 p.m.

Drew Messerli, Vice 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
Vacant	Term to May 2022

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Discuss Board Vacancy, Resignation of Director McGlynn and Election of Officers
5. 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.**
6. Discuss Status of Park Design and Monument Sign (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 January 24, 2019 Special Meeting Minutes
 - b. Review and Consider Ratification and Approval of Payment of Claims represented by checks and online payments in the amount of \$60,011.98
 - c. Ratification of Agreement with Consilium Design for Concept Planning and Design
8. Landscape Maintenance
 - a. Landscape Maintenance Report
 - b. Discuss, Review and Approve Work Orders/Proposals
 - c. Update on Consilium Design Landscape Master Plan Process
 - d. Other Landscape Maintenance
9. Facilities Management/District Operations
 - a. District Manager's Report
 - b. Discuss Storage of Christmas Lights
 - c. Discuss District Newsletter Proposal
 - d. "Gatehouse" Maintenance Report
 - e. Review Xeriscape Guidelines
 - f. Covenant Enforcement/Architectural Review Matters
 - g. Discuss District Website
 - h. Other Facilities Management
10. Financial Report/Financial Matters
 - a. Financial Statements/Cash Position Report
 - b. Other Financial Matters
11. Legal Matters
 - a. Other Legal Matters
12. Director Items/Other Business
13. Adjournment

2019 Regular Meeting Dates

Third Thursday of each month @ 6 p.m. at Blackstone Country Club (7777 S. Country Club Parkway, Aurora, Colorado)
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