

HIGH PLAINS METROPOLITAN DISTRICT

Special Meeting

7777 S. Country Club Parkway, Aurora, Colorado

Thursday, June 28, 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
Frank McGuinn, Director	Term to May 2020

NOTICE OF SPECIAL 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. 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 May 17, 2018 Regular Minutes and May 23, 2018 Special Meeting Minutes
 - b. Review and Consider Ratification and Approval of Payment of Claims represented by checks and online payments in the amount of \$129,680.10.
 - c. Consider Approval of First Amendment to Restrictive Covenant Agreement (Roofing)
8. Landscape Maintenance
 - a. Landscape Maintenance Report
 - b. Discuss, Review and Approve Work Orders/Proposals
 - c. 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. Other Facilities Management
10. Financial Report/Financial Matters
 - a. Financial Statements/Cash Position Report
 - b. Consider Approval of 2017 Audit
 - f. Other Financial Matters
11. Legal Matters
 - a. Discuss Tract O
 - b. Other Legal Matters
12. Director Items/Other Business
13. Adjournment

<p><u>2018 Regular Meeting Dates</u> August 16, 2018 November 15, 2018</p>
