

MINUTES OF A SPECIAL MEETING OF THE BOARD
OF DIRECTORS

OF

HIGH PLAINS METROPOLITAN DISTRICT

Held: Tuesday, August 30, 2016, at 6:00 p.m. at 7777 S.
Country Club Pkwy, Aurora, CO 80016.

Attendance

A special meeting of the Board of Directors of the High Plains Metropolitan District was called and held as shown above and in accordance with the applicable statutes of the State of Colorado. The following Directors, having confirmed their qualification to serve on the Board, were in attendance:

Kevin McGlynn
Kevin Cahill
Josie O'Neill
Joanne Collins

Director Messerli was absent. All Director absences are deemed excused unless otherwise noted in these minutes.

Also present were Clint C. Waldron, Esq., White Bear Ankele Tanaka & Waldron, P.C.; Irene Borisov, Summit Management & Consulting, LLC.; Sarah Hunsche, CliftonLarsonAllen, LLP and Kevin Cox, COX Landscaping.

Call to Order

It was noted that a quorum of the Board was present and that the Directors had confirmed their qualification to serve, and therefore the special meeting of the Board of Directors of the High Plains Metropolitan District was called to order.

Agenda

The Board reviewed the proposed agenda. Following discussion, upon motion duly made and seconded, the Board approved the agenda, as amended.

Presentation by David Willman
and Dr. Harry Bull from Cherry
Creek School District

Mr. Willman and Dr. Bull gave a presentation to the Board. The Board, Mr. Willman and Dr. Bull engaged in general discussion. No action was taken.

Pawnee-Daniels Xcel Line Project
Presentation

Mr. Pye gave a presentation to the Board. The Board and Mr. Pye engaged in general discussion. No action was taken.

Public Comment

Several members of the public were present and had questions and comments regarding landscaping, weeds, trash, site triangles, the Lennar Project and the ARI.

Consent Agenda

Upon motion duly made and seconded, the Board unanimously approved all items on the consent agenda as follows:

- a. Approve July 21, 2016 Regular Meeting Minutes
- b. Review and Consider Ratification and Approval of Payment of Claims represented by online payments and check nos. 1555-1562 in the amount of \$15,453.53 from CliftonLarsonAllen and check nos. 4153-4171 and online payments in the amount of \$114,456.20 from Summit Management and Consulting, LLC
- c. Consider Approval of Independent Contractor Agreement with New Visions LM, LLC for Handyman Services

**Financial Report/
Financial Matters**

Cash Position Report

Ms. Hunsche reviewed the cash position report with the Board. Following discussion, upon motion duly made and seconded, the Board accepted the cash position report.

Review June 30, 2016 Financial Statements

Ms. Hunsche reviewed the June 30, 2016 financial statements with the Board. Following discussion, upon motion duly made and seconded, the Board accepted the financials.

Other Financial Matters

None.

Landscape Maintenance

Landscape Maintenance Report

Mr. Cox provided the Board with an update and noted that all dead plant materials will be pulled within the next 2-3 weeks, the wood mulch has been installed around the tree rings, the cobble installation on median #5 has been completed, the native mowing, fall fertilization and weed control will be completed during September and October and the trees will be wrapped at the end of October.

Discuss Results of Walkthrough

The Board engaged in general discussion.

Discuss, Review and Approve Work Orders/Proposals

The revised proposal for landscape improvements along Powhatan Road was deferred.

The revised proposal for tree replacement/plant audit was reviewed. Following discussion, upon motion duly made

and seconded, the Board approved the proposal.

Discuss Water Usage Tracking and Reconciliation The Water Usage Tracking and Reconciliation Report was reviewed and discussed. No action was taken.

Other Landscape Maintenance The Board requested Ms. Borisov schedule a Community Drive after all the dead plant material is pulled to review the landscaping and have proposals submitted for additional landscape enhancements and new plant material.

Facilities Management/District Operations

Review District Manager's Report Ms. Borisov reviewed the District Manager's Report with the Board. She noted that the inspection of the stamped concrete has not yet been completed.

Covenant Enforcement Ms. Borisov presented a general update. No action was taken.

Architectural Review Matters Ms. Borisov provided a general update and noted that she would be working on the revisions to the Fencing Guidelines this fall.

Discuss, Review and Approve Work Orders/Proposals None.

Collection/Delinquent Accounts Ms. Borisov provided the Board with an update. No action was taken.

Other Facilities Management None.

Legal Matters

Discuss Transaction Based Conflict of Interest Letter from WBA and Consider Approval of Waiver of Conflicts of Interest with Respect to the Regional Improvement Authority The Board engaged in discussion. Following discussion, upon motion duly made and seconded the Board approved the Waiver of Conflicts of Interest.

Discuss Legal Fees Associated with Formation of the Regional Improvement Authority The Board engaged in general discussion. No action was taken.

Consider Approval of Regional Improvement Authority Establishment Agreement The Board engaged in general discussion. Following discussion, upon motion duly made and seconded the Board approved the agreement, subject to final legal

review.

Consider Appointment of Representative to the Regional Improvement Authority Board

The Board engaged in general discussion. Following discussion, upon motion duly made and seconded, the Board appointed Director McGlynn to the Regional Improvement Authority Board.

Consider Withdrawal from Aurora Regional Improvement Authority No. 1

The Board engaged in general discussion. Following discussion, upon motion duly made and seconded, the approved the withdrawal, subject to execution of the new authority agreement.

Discuss High Plains Park Improvements

The Board engaged in general discussion. No action was taken.

Discuss Future Development and Acceptance of Improvements

The Board engaged in general discussion. No action was taken.

Other Legal Matters

None.

Director's Items

Other Director Items

None.

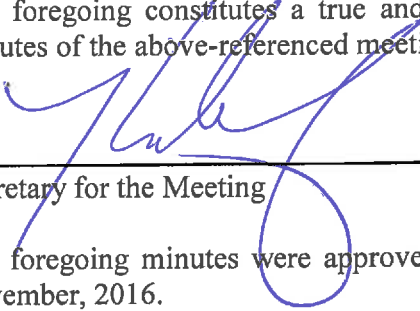
Other Business

The Board determined to hold a special meeting on October 18, 2016, at 6:00 P.M.

Adjourn

There being no further business to be conducted, the meeting was adjourned.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.



Secretary for the Meeting

The foregoing minutes were approved on the 29th day of November, 2016.