

Special Meeting (via Teleconference)
Thursday, May 20, 2021, at 6:00 p.m.

2021 Regular Meetings – Third Thursday of each Month at 6:00pm

Shawn McGoff, President	Term to May 2022
Josie O’Neill, Treasurer	Term to May 2022
Jill Shadwell, Secretary	Term to May 2023
Maria Elena Daniels, Assistant Secretary	Term to May 2022
Bret Erickson, Director	Term to May 2023

Due to Executive Orders issued by Governor Polis, and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Public Health & Environment, and the risk posed by COVID 19, this meeting will be held via teleconferencing and can be joined through the directions below:

Join Zoom Meeting

<https://us02web.zoom.us/j/81275406098?pwd=TTZBREITL2RIMWZVYzJOTE85SVFIQT09>

Meeting ID: 812 7540 6098

Passcode: 548488

Call in Number: 1-669-900-9128

Agenda:

1. Call to Order – 6:00PM
2. Declaration of Quorum/ Conflict of Interest Disclosures
3. Agenda Revisions, Approval
4. Public Comment
5. Consent Agenda
6. Financial Report/Financial Matters – 6:30PM
7. Legal Matters – 6:40PM
8. Facilities Management/District Operations Report – 6:50PM
9. Board Action Items – 7:00PM
10. District Committee Updates 7:30PM
11. Director Items/Other Business 7:50PM
12. Public Comment
13. Adjournment – 8:00PM

NOTICE OF SPECIAL MEETING AND AGENDA

- 1. Call to Order**
- 2. Declaration of Quorum/ Conflict of Interest Disclosures**
- 3. Agenda Revisions, Approval**
- 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. As a general practice, the Board will not discuss/debate these items, nor will the Board make any decisions on items presented during this time, rather it will refer the items for follow up. In person, please sign in, via Zoom – please raise hand during the time of Public Comment.

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. 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 April 15, 2021 Special Meeting Minutes
- b. Approve Payable Listing in the Amount of \$65,900.20

6. Financial Report/Financial Matters	Speaker	Notes/Minutes
Review and Consider Acceptance of Unaudited Financial Statements	Accountant	<ul style="list-style-type: none"> • Questions/discussion
Other Financial Matters	Accountant/Board	

7. Legal Matters	Speaker	Notes/Minutes
Metro District Name Change	WBA	<ul style="list-style-type: none"> • Update
Other Legal Matters	WBA/Board	

8. Facilities Management/District Operations Report	Speaker	Notes/Minutes
Management Report	RowCal	<ul style="list-style-type: none"> • Property Management
Discuss Safety and Loss Prevention Grant Allocation	RowCal/Board	<ul style="list-style-type: none"> •
Other Management Matters	RowCal/Board	<ul style="list-style-type: none"> • Pillar/Fence Update – Smokey Hill

9. Board Action Items	Speaker	Notes/Minutes
Ratification of approved proposal for park lighting – Blackstone & Nova	RowCal/Maria Elena	<ul style="list-style-type: none"> • Update
Consilium Entrance/Median Design Proposal	RowCal/Bret Eric	<ul style="list-style-type: none"> • Review/Discussion/Approval
Other Board Action Items	Board	

10. District Committee Updates	Speaker	Notes/Minutes
Landscape Committee	Bret Erickson RowCal	<ul style="list-style-type: none"> • Update on Lennar tract turnover • Landscaping Report – questions/discussion

*Regular and Special Meeting Agendas will be posted to the District’s website at www.highplainsmetro.org

		<ul style="list-style-type: none"> - Additional Park Signs - Contractor Transition
Design Review Committee (DRC)	RowCal Shawn McGoff	<ul style="list-style-type: none"> • Residential Guidelines progress
Advisory Committee	Shawn McGoff Josie O'Neill	<ul style="list-style-type: none"> • Advisory Committee Updates •
Social Committee	Josie O'Neill	<ul style="list-style-type: none"> • Social Committee Updates
Website Committee	Shawn/Tim	<ul style="list-style-type: none"> • Landing Page Redesign & FAQs
Security/Safety Committee	Shawn McGoff	<ul style="list-style-type: none"> • Neighborhood Watch

11. Director Items/Other Business	Speaker	Notes/Minutes
SARIA Meeting Update	Shawn McGoff	
WPRA Meeting Update	Maria Elena	
Board Emails from Residents	Board	
Other Director Items	Board	<ul style="list-style-type: none"> • Board Member Roles

12. 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. As a general practice, the Board will not discuss/debate these items, nor will the Board make any decisions on items presented during this time, rather it will refer the items for follow up. In person, please sign in, via Zoom – please raise hand during the time of Public Comment.

13. Adjournment