

## HIGH PLAINS METROPOLITAN DISTRICT

Special Meeting (via Teleconference)  
Thursday, May 21, 2020, at 6:00 p.m.

[www.highplainsmetro.org](http://www.highplainsmetro.org)

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Diane Kelly	Term to May 2023
Josie O'Neill	Term to May 2022
Shawn McGoff	Term to May 2022
Maria Daniels	Term to May 2022
Jill Shadwell	Term to May 2023

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*Due to Executive Order D 2020 044 Safer at Home issued by Governor Polis on April 26, 2020, and Public Health Order 20-28 implementing the Executive Order, issued by the Colorado Department of Health and Environment (CDPHE) on April 26, 2020, this meeting will be held via teleconferencing and can be joined through the directions below:*

<https://zoom.us/j/91452259118?pwd=N2FsU29ZSzMzAvSDZSNIV0aUs2TmhZUT09>

Call in Number: 720-707-2699

Meeting ID: 914 5225 9118

Password: 979716

### **NOTICE OF SPECIAL MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/ Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Election of Officers
5. Consider Approval of Resolution Extending Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings
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 April 16, 2020 Special Meeting Minutes
  - b. Approve Claims Listing in the Amount of \$376,268.04
  - c. Ratification of Change Order No. 2 from Arrow – J Landscape & Design, Inc.
  - d. Ratification of Pay Application No. 7 from Arrow – J Landscape & Design, Inc.
  - e. Ratification of Pay Application No. 1 from Cox Professional Landscape Services LLC
7. Capital Improvements
  - a. Update on Park and Monument Sign Construction and Schedule
  - b. Update on Entryway Project Construction and Schedule
  - c. Consider Approval of Proposal from Creative Visions for Park Sign
  - d. Discuss Park Names
8. Landscape Maintenance Matters
  - a. Landscape Maintenance Report
  - b. Discuss, Review and Approve Work Orders/Proposals
    - i. Review Proposal for Tree Planting per Master Plan and Relocating Existing Trees.
  - c. Other Landscape Maintenance

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\*Regular and Special Meeting Agendas will be posted to the District's website at [www.highplainsmetro.org](http://www.highplainsmetro.org)

9. Facilities Management/District Operations
  - a. District Manager’s Report
  - b. Covenant Enforcement/Architectural Review Matters
  - c. Update on Landscape Maintenance within Filing 3 (including the Lennar Park)
  - d. Other Facilities Management
10. Legal Matters
  - a. Discuss Status of Turnover of Lennar Park to District
  - b. Consider Appointment to SARIA Board
  - c. Consider Appointment to Wheatlands Park and Recreation Authority Board
  - d. Other Legal Matters
11. Financial Report/Financial Matters
  - a. Review and Consider Acceptance of April 30 Unaudited Financial Statements
  - b. Review and Consider Approval of 2019 Audit
  - c. Other Financial Matters
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. Please sign in. 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.
13. Director Items/Other Business
14. Adjournment

2020 Regular Meetings	Meeting Location
Third Thursday of each month at 6:00 p.m.	Blackstone Country Club 7777 S. Country Club Parkway Aurora, CO 80016