

HIGH PLAINS METROPOLITAN DISTRICT

Special Meeting (via Teleconference)
Wednesday, July 1, 2020, at 5:30 p.m.
www.highplainsmetro.org

Shawn McGoff, President	Term to May 2022
Diane Kelly, Vice President	Term to May 2023
Josie O’Neill, Treasurer	Term to May 2022
Jill Shadwell, Secretary	Term to May 2023
Maria Elena Daniels, Assistant Secretary	Term to May 2022

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

<https://zoom.us/j/93106226473?pwd=VEJHb3VBZm9XU0tVVGtRTkVSRVF3dz09>

Call in Number: 720-707-2699
Meeting ID: 931 0622 6473
Password: 391158

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/ Conflict of Interest 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. 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.
5. Executive Session - The Board intends to enter into executive session pursuant to C.R.S. §24-6-402(4)(b), conference with an attorney for the District for the purpose of receiving legal advice on specific legal questions related to a settlement agreement with Lennar Colorado, LLC regarding acceptance of park and right of way improvements and outstanding amounts owed under the Capital Reimbursement Agreement, and C.R.S. §24-6-402(4)(e) determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators related to said settlement agreement.

Pursuant to C.R.S. §24-6-402(2)(d.5)(II)(b) no record will be kept of the portion of this executive session that, in the opinion of the District’s attorney constitutes privileged attorney-client communication.

6. Other Business
7. 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