

HIGH PLAINS METROPOLITAN DISTRICT

Special Meeting (via Teleconference)
Wednesday, July 29, 2020, at 6:00 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/93822625396?pwd=QVRJU1kyamJsTHZUSjF2RzFPb1ZhUT09>

Call in Number: 720-707-2699

Meeting ID: 938 2262 5396

Passcode: 289484

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. 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 June 18, 2020 Board Orientation Minutes and July 1, 2020 Special Meeting Minutes
 - b. Approve Claims Listing in the Amount of \$180,323.41
 - c. Approve/Ratify Independent Contractor Agreement with Creative Visions for Park Signs
 - d. Approval of Proposal from Cox Landscaping - Landscape Renovation for Monument Sign Bed at County Club Park
 - e. Ratification of Pay Application No. 9 from Arrow – J Landscape & Design, Inc.
 - f. Ratification of Pay Application No. 10 from Arrow – J Landscape & Design, Inc.
 - g. Ratification of 2019 Annual Report
6. Capital Improvements (10 minutes)
 - a. Update on Entryway Project Final Walkthrough
 - b. Update on Park Signs and Associated Landscaping
7. Landscape Maintenance (15 minutes)
 - a. Landscape Maintenance Report
 - b. Discuss, Review and Approve Work Orders/Proposals
 - 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

8. Facilities Management/District Operations (15 minutes)
 - a. District Manager’s Report
 - b. Review and Discuss Outstanding Projects List
 - c. Discuss Median Sidewalk Repairs
 - d. Other Facilities Management
9. Covenant Enforcement/Architectural Review (20 minutes)
 - a. Discuss Covenant Enforcement Process and Review and Consider Approval of Amended and Restated Covenant Enforcement Policy
 - b. Review and Discuss Updated Residential Improvement Guidelines
 - c. Discuss Ongoing Covenant Enforcement Matters
10. Legal Matters
 - a. Discuss Settlement, Termination and Acknowledgment Agreement
 - b. Other Legal Matters
11. Financial Report/Financial Matters (10 minutes)
 - a. Review and Consider Acceptance of Unaudited Financial Statements
 - b. Other Financial Matters
12. Director Items/Other Business (15 minutes)
 - a. Discuss Community Survey
 - b. Discuss Community Interest in Committees
 - c. SARIA/WPRA Meeting Updates
 - d. Board Emails from Residents – Round Robin
 - e. Setting the stage for updates to RFPs and vendor management
13. Committee Reports (15 minutes)
 - a. Advisory Committee
 - b. Social Committee – Community Events, Park Grand Opening, Town Hall Meetings, Welcome Letters and Packets
 - c. Web Design/Website Committee – Proposed Website Updates
 - d. Landscape Committee
 - e. Safety Committee
 - f. DRC Committee
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