

HIGH PLAINS METROPOLITAN DISTRICT

Special Meeting

7777 S. Country Club Parkway, Aurora, Colorado

Tuesday, April 24, 2018, at 6:00 p.m.

Kevin McGlynn, President	Term to May 2018
Drew Messerli, Vice President	Term to May 2020
Kevin Cahill, Secretary	Term to May 2018
Josie O'Neill, Treasurer	Term to May 2018
Joanne Collins, Assistant Secretary	Term to May 2020

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of 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.
5. Discuss Status of Park Design and Monument Design (Architerra)
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 February 15, 2018 Regular Meeting Minutes
 - b. Review and Consider Ratification and Approval of Payment of Claims represented by checks and online payments in the amount of \$59,142.79.
 - c. Consider Ratification of First Amendment to Agreement with Waste Management of Colorado
 - d. Consider Approval of Independent Contractor Agreement with @Yur Service, LLC for General Management Services
7. Landscape Maintenance
 - a. Landscape Maintenance Report
 - b. Discuss, Review and Approve Work Orders/Proposals
 - c. Discuss Water Usage Tracking and Reconciliation
 - d. Other Landscape Maintenance
8. Facilities Management/District Operations
 - a. District Manager's Report
 - b. Covenant Enforcement/Architectural Review Matters
 - c. Discuss Collection/ Delinquent Accounts
 - d. Other Facilities Management
9. Financial Report/Financial Matters
 - a. Financial Statements/Cash Position Report
 - b. Discuss Status of 2017 Audit
 - f. Other Financial Matters
10. Legal Matters
 - a. Discuss Status of Lennar Improvements and Consider Approval of Infrastructure Acceptance Policy
 - b. SARIA Update
 - c. Executive Session - Discuss District Owned Tracts
 - d. Discuss Use of School District Property
 - e. Other Legal Matters
11. Director Items/Other Business
12. Adjournment

<u>2018 Regular Meeting Dates</u>
--

May 17, 2018

July 19, 2018

August 16, 2018.

November 15, 2018
