

# HIGH PLAINS METROPOLITAN DISTRICT

Special Meeting (via Teleconference)

Thursday, September 17, 2020, at 6:00 p.m.

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

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Shawn McGoff, President	Term to May 2022
Vacant, 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

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*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/96050309125?pwd=eHJtV29VSTJKOUUpGNUQ5S2JabHgwZz09>

Call in Number: 720-707-2699

Meeting ID: 960 5030 9125

Passcode: 852763

## **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. 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 July 29, 2020 Special Meeting Minutes
  - b. Approve August 20, 2020 Special Meeting Minutes
  - c. Approve Claims Listing in the Amount of \$250.00
  - d. Approve Capital/Large Claims Listing in the Amount of \$512,719.45
  - e. Approve Independent Contractor Agreement with Playground Safety Solutions, LLC for Quarterly Playground Safety Inspections
6. Financial Report/Financial Matters
  - a. Review and Consider Acceptance of Unaudited Financial Statements
  - b. Discuss 2021 Budget Workshop
  - c. Other Financial Matters
7. Legal Matters
  - a. Consider Resolution Accepting Real Property and Improvements and Authorize Payment of \$1,000,000 to Lennar
  - b. Discuss Potential Insurance Claim for Trees

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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)

- c. Discuss Insurance Review Work Session
  - d. Other Legal Matters
8. Landscape Maintenance
    - a. Discuss, Review and Approve Work Orders/Proposals
    - b. Other Landscape Maintenance
  9. Facilities Management/District Operations
    - a. Other Facilities Management
  10. Discuss Letters of Interest and Board Appointment and Consider Appointment
  11. Director Items/Other Business
    - a. Discussion/Work Session Topics:
      - i. Process and Timeline for Agendas and Draft Minutes
      - ii. Vendor RFP Process
      - iii. Roles and Responsibilities for Board Members
      - iv. Residential Improvement Guidelines
    - b. Board Emails from Residents – Round Robin
    - c. Discuss Meeting Frequency
  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. 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