

HIGH PLAINS METROPOLITAN DISTRICT

Special Meeting

Blackstone Country Club - 7777 S. Country Club Pkwy, Aurora, CO

December 9, 2015 – 6:00 p.m.

Kevin McGlynn, President	Term to May 2018
Kevin Vogel, Assistant Secretary	Term to May 2018
Kevin Cahill, Secretary	Term to May 2018
Josie O’Neill, Treasurer	Term to May 2016
Kevin Means, Assistant Secretary	Term to May 2016

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. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board to expedite the handling of limited routine matters. The Board has received the information on these matters prior to the meeting. An item may be removed from the consent agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approve August 19, 2015 Regular Meeting Minutes and October 6, 2015 Special Meeting Minutes
 - b. Review and Consider Ratification and Approval of Payment of Claims represented by check nos. _____ in the amount of \$ _____ from CliftonLarsonAllen, LLP and check nos. 4066-4087 and online payments in the amount of \$120,841.67 from Summit Management and Consulting, LLC
 - c. Ratify/Approve Work Order No. 9 to COX Landscaping Services, LLC Contract in the amount of \$450.00 per application for Vole Abatement Treatment
 - d. Ratify/Approve Work Order No. 10 to COX Landscaping Services, LLC Contract in the amount of \$150.00 for Turf Damage
 - e. Ratify/Approve Work Order No. 11 to COX Landscaping Services, LLC Contract in the amount of \$18,377.00 for 2015 Plant Audit and Tree Replacement
 - f. Ratify/Approve Work Order No. 12 to COX Landscaping Services, LLC Contract in the amount of \$1,580.50 for Tree Removal
 - g. Ratify/Approve Work Order No. 13 to COX Landscaping Services, LLC Contract in the amount of \$9,100.00 for Median Mulch Replacement
 - h. Ratify/Approve Work Order No. 14 to COX Landscaping Services, LLC Contract in the amount of \$2,040.00 for Trash Can and Dog Station Installation
 - i. Approve Independent Contractor Agreement with COX Landscaping Services, LLC for Landscaping Management/Snow Removal (2016-2017)
 - j. Ratify Contract Addendum for Playground Safety Solutions, LLC
 - k. Approve Independent Contractor Agreement with Playground Safety Solutions, LLC for Playground Inspection, Maintenance and Repair Services
 - l. Approve Special District Disclosure Pursuant to § 32-1-809 C.R.S.
 - m. Ratification/Approval of 2014 Annual Report
 - n. Approve Amended and Restated Collections Resolution

- o. Approve Amended and Restated Fee Resolution
 - p. Approve May 2016 Election Resolution
6. Financial Report/Financial Matters
 - a. Review Cash Position Report
 - b. 2015 Budget Amendment Hearing/Adoption of Resolution to Amend 2015 Budget
 - c. 2016 Budget Hearing/Adoption of Budget Resolution
 - d. Update on Payment of Series 2005B Revenue Bonds
 - e. Review and Approve Auditor Proposal for 2015 Audit
 - f. Review and Approve CliftonLarsonAllen, LLP Engagement Letter
 - g. Review September 30, 2015 Financial Statements
 - h. Other Financial Matters
 7. Landscape Maintenance
 - a. Review 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. Review District Manager's Report
 - b. Covenant Enforcement
 - c. Architectural Review Matters
 - d. Discuss, Review and Approve Work Orders/Proposals
 - e. Collection/ Delinquent Accounts
 - f. Other Facilities Management
 9. Legal Matters
 - a. Review and Approve 2016 Annual Administrative Resolution
 - b. Review and Approve White Bear Ankele Tanaka & Waldron Engagement Letter
 - c. Discuss Aurora Regional Improvement Authority and Proposed Improvements
 - d. Other Legal Matters
 10. Directors' Items
 - a. Other Director Items
 11. Other Business
 12. Adjournment

2016 Regular Meeting Dates

Wednesday, April 20, 2016 at 6:00 P.M.
Wednesday, May 18, 2016 at 6:00 P.M.
Wednesday, July 20, 2016 at 6:00 P.M.
Wednesday, August 17, 2016 at 6:00 P.M.