

# HIGH PLAINS METROPOLITAN DISTRICT

Regular Meeting

7777 S Country Club Parkway, Aurora, CO

Thursday, April 18, 2019, at 6:00 p.m.

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Drew Messerli, President	Term to May 2020
Josie O'Neill, Treasurer	Term to May 2022
Frank McGuinn, Secretary	Term to May 2020
Trevor Garbers, Assistant Secretary	Term to May 2022
Vacant	Term to May 2022

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## NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/ Reaffirmation of Disclosures
3. Approval of Agenda
4. Discuss Status of Park Design and Monument Sign (Architerra) \*Executive Session pursuant to § 24-6-402(4)(e), C.R.S, determining positions relative to matters that may be subject to negotiations related to district contracts.
  - a. Discuss and Consider Proposal for Construction of Monument Sign from Creative Visions and Consider Award of Contract
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 March 28, 2019 Special Meeting Minutes
  - b. Review and Consider Ratification and Approval of Payment of Claims represented by checks and online payments in the amount of \$60,030.61
  - c. Ratify 2019 Flower Proposal from Cox Landscaping
6. Landscape Maintenance Matters
  - a. Landscape Maintenance Report
  - b. Discuss, Review and Approve Work Orders/Proposals
  - c. Update on Consilium Design Landscape Master Plan Process
  - d. Landscape Committee Report
  - e. Other Landscape Maintenance
7. Facilities Management/District Operations
  - a. District Manager's Report
  - b. Covenant Enforcement/Architectural Review Matters
  - c. Review Proposals for Entryway Column Signage
  - d. Other Facilities Management
8. Financial Report/Financial Matters
  - a. Financial Statements/Cash Position Report
  - b. Other Financial Matters
9. Legal Matters
  - a. Discuss Status of Turnover of Park and Authorize Engagement of Architerra on Time and Materials Basis to Prepare Punch List
  - b. Other Legal Matters
10. Discuss Board Vacancy, Consider Appointment to Fill Vacancy, Administer Oath of Office, Election of Officers
11. 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.
12. Director Items
13. Other Business/Adjournment

2019 Regular Meeting Dates
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Third Thursday of each month @ 6 p.m. at Blackstone Country Club (7777 S. Country Club Parkway, Aurora, Colorado)
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