

HIGH PLAINS METROPOLITAN DISTRICT

Special Meeting (via Teleconference)

<https://zoom.us/j/584914444?pwd=N0Z6TGQvUW1iZXpxSGdwTkhhbFE5dz09>

Call in Number: 720-707-2699

Meeting ID: 584 914 444

Password: 345198

Thursday, April 16, 2020, at 6:00 p.m.

www.highplainsmetro.org

Drew Messerli, President	Term to May 2020
Josie O’Neill, Treasurer	Term to May 2022
Pascal Dengah, Assistant Secretary	Term to May 2022
Vacant	Term to May 2022
Vacant	Term to May 2020

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/ Reaffirmation of Disclosures
3. Approval of Agenda
4. 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 24, 2020 Special Meeting Minutes
 - b. Approve Claims Listing in the Amount of \$167,319.09
 - c. Ratification of Pay Application No. 6 from Arrow – J Landscape & Design, Inc.
 - d. Ratification of First Amendment to Independent Contractor Agreement with Cox Professional Landscape Services, LLC for Landscape Management and Snow Removal Services
 - e. Ratification of Contractor Agreement with Cox Professional Landscape Services, LLC for Entryway Landscaping Project
 - f. Ratification of Independent Contractor Agreement with Lee Design Group, LLC for Design Review Services
5. Capital Improvements
 - a. Update on Park and Monument Sign Construction and Schedule
 - b. Update on Entryway Project Construction and Schedule
 - c. Discuss Park Sign Options and Park Name
6. Landscape Maintenance Matters
 - a. Landscape Maintenance Report
 - b. Discuss, Review and Approve Work Orders/Proposals
 - i. Tree Planting Master Plan Tree Proposal
 - c. Other Landscape Maintenance
7. Facilities Management/District Operations
 - a. District Manager’s Report
 - b. Covenant Enforcement/Architectural Review Matters
 - c. Review 2019 District Highlights Summary
 - d. Other Facilities Management

1336.0008: 1035219

*Regular and Special Meeting Agendas will be posted to the District’s website at www.highplainsmetro.org

8. Legal Matters
 - a. Discuss and Consider Adoption of Electronic Signature Policy
 - b. Update on 2020 Director Election
 - c. Other Legal Matters
9. Financial Report/Financial Matters
 - a. Consider Acceptance of Unaudited Financial Statements
 - b. Other Financial Matters
10. 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.
11. Director Items/Other Business
12. 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