

MINUTES OF A SPECIAL MEETING OF THE BOARD
OF DIRECTORS

OF

HIGH PLAINS METROPOLITAN DISTRICT

Held: Wednesday, May 23, 2018, at 8:30 a.m. at 7777 S.
Country Club Pkwy, Aurora, CO 80016

Attendance

A special meeting of the Board of Directors of the High Plains Metropolitan District was called and held as shown above and in accordance with the applicable statutes of the State of Colorado. The following directors, having confirmed their qualification to serve on the Board, were in attendance:

Kevin McGlynn
Drew Messerli
Curtis Stroud
Josie O'Neill

Also present were Clint C. Waldron, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, District General Counsel; Irene Borisov, Summit Management & Consulting, District Manager; Lesanne Weller, Architerra; Jill Luchs, Lennar; Cindy Colip and Kevin Wegener, City of Aurora.

Call to Order

It was noted that a quorum of the Board was present and that the Directors had confirmed their qualification to serve, and therefore the regular meeting of the Board of Directors of the High Plains Metropolitan District was called to order.

Declaration of Quorum/Director
Qualification/Reaffirmation of
Disclosures

Mr. Waldron advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. Waldron reported that disclosures for those directors with potential or existing conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Mr. Waldron noted that a quorum was present and inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted.

The Board determined that the participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

Agenda

The Board reviewed the proposed agenda. Following discussion, upon motion duly made and seconded, the Board unanimously approved the agenda as presented.

Public Comment

A homeowner commented that, right-of-way adjacent to the cul-de-sac on E. Moraine Dr. and E. Kettle Pl., the gulf club is looking at outside contractors to grade and rock the right-of-way adjacent to the area.

Consider Appointment to Fill
Vacancy/Administer Oath of
Office/Consider Election of
Officers

Residents Frank McGuinn and Shawn McGoff have expressed interest in serving on the Board. Mr. McGoff spoke with the Board at the last meeting regarding his background and qualification. Mr. McGuinn spoke with the Board regarding his background and qualifications. Following discussion, upon a motion duly made and seconded, the Board appointed Frank McGuinn; Director Stroud opposed the appointment.

The Board requested that for the next vacancy the manager send a postcard to all homeowners notifying them of the vacancy and the process to be considered for appointment to the Board.

Discuss Status of Park Design and
Monument Design (Architerra)

Ms. Weller reviewed the cost estimate for the monument sign line-by-line with the Board. She noted that the sign is currently at 50% construction drawings. Ms. Weller will call the City of Aurora planning department to see what the review process will look like and if it will require an amendment to the Framework Development Plan. The Board asked about the font options for the sign. Ms. Weller will send out font options to the Board by the end of the week. Following discussion, upon a motion duly made and seconded, the Board authorized Ms. Weller to move forward with finalizing the construction documents and submitting to the City of Aurora for permits.

Ms. Weller reviewed the park playground design with the board. She noted that the design is at 30% construction drawings. Ms. Weller informed the Board that the park design will need to go through the planning and public works department and will need to be at 90% construction drawings prior to submitting to the City of Aurora. The Board requested a mockup of the Playworld Systems

playground on the park plans. Ms. Weller will submit 50% of construction drawings to the Board with costs estimate.

Landscape Maintenance

Discuss Lennar Landscaping in Filing No. 3

Ms. Luchs provided background on landscape installation on County Line Rd. from S. Blackstone Pkwy to Waterloo. The Board expressed concerns about the lack of edging, grade, and maintenance. Mr. Cox noted the example of Smoky Hill Pkwy & S. Powhatton Rd. which requires a lot of extra maintenance. Ms. Luchs will take the pictures back to Lennar to try to see what they can come up with. She will also speak with the landscape architect who designed the landscaping.

Ms. Luchs also noted that the new park features are installed except for plant material and the park will be sodded next week for acceptance later this year.

Other Landscape Maintenance

None.

Facilities Management/District Operations

Update on Filing No. 3 and Commissioned Art Work

Ms. Luchs noted the public art that was to be installed cannot be located. Lennar will install all required landscaping and it needs to be determined who will install the art.

Other Facilities Management

None.

Legal Matters

Discuss SARIA Master Plan No. 2

Mr. Wegener provided background on overall development of transportation infrastructure within the City of Aurora to the Board. Ms. Colip reviewed the list of priority projects, proposed project delivery estimates and the SARIA master plan with the Board. Following discussion, upon a motion duly made and seconded, the Board authorized Director McGlynn to approve the SARIA Master Plan No. 2.

Other Legal Matters

None.

Director's Items
Other Business


None.

None.

Adjourn

There being no further business to be conducted, the meeting was adjourned.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.



Secretary for the Meeting

The foregoing minutes were approved on the 28th day of June, 2018.