

BLACKSTONE METROPOLITAN DISTRICT

www.highplainsmetro.org

Special Meeting (via Teleconference)

Thursday, July 27, 2021, at 6:00 p.m. (RESCHEDULED)

2021 Regular Meetings – Third Thursday of each Month at 6:00pm

Shawn McGoff, President	Term to May 2022
Vacant, Director	Term to May 2022
Jill Shadwell, Secretary	Term to May 2023
Maria Elena Daniels, Assistant Secretary	Term to May 2022
Bret Erickson, Director	Term to May 2023

Join Zoom Meeting

<https://us02web.zoom.us/j/84329501110?pwd=KzBNTzAxRmNNZHdsQnJQU1VWT2U5dz09>

Meeting ID: 843 2950 1110

Passcode: 200308

Call in Number: 1-669-900-9128

Agenda:

1. Call to Order – 6:00PM
2. Declaration of Quorum/ Conflict of Interest Disclosures
3. Agenda Revisions, Approval
4. Public Comment
5. Consent Agenda
6. Financial Report/Financial Matters – 6:30PM
7. Legal Matters – 6:40PM
8. Facilities Management/District Operations Report – 6:50PM
9. Board Action Items – 7:00PM
10. District Committee Updates 7:30PM
11. Director Items/Other Business 7:50PM
12. Public Comment
13. Adjournment – 8:00PM

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. 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. In person, please sign in, via Zoom – please raise hand during the time of Public Comment.

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

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.
- Approve Payable Listing in the Amount of \$95,979.87
 - Approve Minutes from the June 28, 2021 Board Meeting

6. Financial Report/Financial Matters	Speaker	Notes/Minutes
Review and Consider Acceptance of Unaudited Financial Statements	Accountant	<ul style="list-style-type: none"> Questions/discussion
Update on Financial Projection	Accountant	
Other Financial Matters	Accountant/Board	

7. Legal Matters	Speaker	Notes/Minutes
District Law changes (signed by Polis)	WBA/Board	<ul style="list-style-type: none"> Do our current guidelines need to be changed as a result of new laws

8. Facilities Management/District Operations Report	Speaker	Notes/Minutes
Management Report	RowCal	<ul style="list-style-type: none">
Discuss Safety and Loss Prevention Grant Allocation	RowCal/Board	<ul style="list-style-type: none">
Discuss Snow Removal on City Streets (Contractor qualification)	RowCal	<ul style="list-style-type: none">
Other Management Matters	RowCal/Board	<ul style="list-style-type: none"> Pillar/Fence Update – Smokey Hill

9. Board Action Items	Speaker	Notes/Minutes
Consilium Entrance/Median Design Proposal	RowCal/Bret Eric	<ul style="list-style-type: none"> Review/Discussion/Approval
Other Board Action Items	Board	

10. District Committee Updates	Speaker	Notes/Minutes
Landscape Committee	Bret Erickson RowCal	<ul style="list-style-type: none"> Landscaping Report – questions/discussion Landscaping Report – questions/discussion – Additional Park Signs

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		<ul style="list-style-type: none"> – Contractor Transition – Entrance/Median Design Proposal – Lennar Tract Turnover
Design Review Committee (DRC)	RowCal Shawn McGoff	<ul style="list-style-type: none"> • Residential Guidelines progress – due date? • Jellyfish lights/legal opinion • Trampolines • Golf carts on streets
Advisory Committee	Shawn McGoff	<ul style="list-style-type: none"> • Advisory Committee Updates
Social Committee		<ul style="list-style-type: none"> • Social Committee Updates
Website Committee	Shawn/Tim	<ul style="list-style-type: none"> • Landing Page Redesign & FAQs • Due date for final distribution • Demo for the board on updates?
Security/Safety Committee	Shawn McGoff	<ul style="list-style-type: none"> • Neighborhood Watch

11. Director Items/Other Business	Speaker	Notes/Minutes
SARIA Meeting Update	Shawn McGoff	
WPRA Meeting Update	Maria Elena	
Board Emails from Residents	Board	
Discuss Board Vacancy	Board	<ul style="list-style-type: none"> • Bill Howell
Consider Election of Officers; President, Treasurer, Secretary	Board	<ul style="list-style-type: none"> •
Discuss Meeting Location (Physical - Electronically)		<ul style="list-style-type: none"> •
Other Director Items	Board	<ul style="list-style-type: none"> •

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