

**HIGH PLAINS METROPOLITAN DISTRICT**

[www.highplainsmetro.org](http://www.highplainsmetro.org)

Special Meeting (via Teleconference)  
Monday, December 14, 2020, at 4:00 p.m.

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Shawn McGoff, President	Term to May 2022
Josie O'Neill, Treasurer	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

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*Due to Executive Orders issued by Governor Polis, and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the risk posed by COVID 19, this meeting will be held via teleconferencing and can be joined through the directions below:*

<https://zoom.us/j/99874438653?pwd=UTR2L2ZBaktUUm1KdVdxemJPQXBvdz09>

Meeting ID: 998 7443 8653

Passcode: 798561

Call-in Number: 720-707-2699

**Agenda:**

- Call to Order
- Declaration of Quorum/ Conflict of Interest Disclosures
- Agenda Revisions, Approval
- Management RFP Review/Presentations
- Committee Discussion & Board Member Sponsors
- RFP Working Session – Landscape RFP
- Director Items/Other Business
- Public Comment
- Adjournment

**NOTICE OF SPECIAL MEETING AND AGENDA**

- 1. Call to Order**
- 2. Declaration of Quorum/ Conflict of Interest Disclosures**
- 3. Agenda Revisions, Approval**

<b>4. Management RFP Review/Presentations</b>	<b>Speaker</b>	<b>Notes/Minutes</b>
RFP Review/Presentations (20 minutes per firm to include Q&A)	Summit Management (20 min) Advance HOA Management (20 min) Cherry Creek HOA Professionals (20 min) Other Firm TBD (20 min)	
Committee Discussion & Board Member Sponsors	Committee Board	

<b>5. RFP Working Session – Landscape RFP</b>	<b>Speaker</b>	<b>Notes/Minutes</b>
RFP Working Session – Landscape RFP	Board	<ul style="list-style-type: none"><li>• Discuss Landscape RFP</li></ul>

- 6. Director Items/Other Business**
- 7. 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.
- 8. Adjournment**