

MINUTES OF A SPECIAL MEETING OF THE BOARD
OF DIRECTORS

OF

HIGH PLAINS METROPOLITAN DISTRICT

Held: Tuesday, October 18, 2016, at 6:00 p.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
Kevin Cahill
Drew Messerli
Josie O'Neill
Joanne Collins

All director absences are deemed excused unless otherwise noted in these minutes.

Also present were George M. Rowley, Esq., White Bear Ankele Tanaka & Waldron, P.C.; Irene Borisov, Summit Management & Consulting and Sarah Hunsche, CliftonLarsonAllen, LLP.

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 special meeting of the Board of Directors of the High Plains Metropolitan District was called to order.

Agenda

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

Public Comment

None.

Financial Matters

2016 Budget Workshop

Ms. Hunsche presented the 2017 draft budget to the Board for their review and consideration. The Board engaged in general discussion. No action was taken.

Other Financial Matters

None.

District Operations

Landscaping Matters

Consider Variance Request

Ms. Borisov presented the Board with a variance request she had received from the homeowners of 7811 S. Queensburg Way regarding landscaping and retaining wall/deck matters. The Board engaged in general discussion. Following discussion, upon motion duly made and seconded, the Board determined to approve the request.

Consider Holiday Lighting Proposal from COX Professional Landscape Services, LLC

Ms. Borisov presented the COX Landscaping, LLC Holiday Lighting proposal to the Board for their review and consideration. Following discussion, upon motion duly made and seconded, the Board approved the proposal.

Discuss High Plains Park Improvements

The Board engaged in general discussion.

A proposal from Valerian, LLC for park improvements was presented to the Board for their review and consideration. Following discussion, the Board determined to table this proposal until the next meeting.

Director's Items

Other Director Items

It was noted that the next regular meeting would be held on November 17, 2016.

Other Business

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 29th day of November, 2016.