

**HIGH PLAINS METROPOLITAN DISTRICT**

Special Meeting

Wheatlands Clubhouse - 6601 S. Wheatlands Parkway, Aurora, Colorado

Thursday, March 28, 2019, at 6:00 p.m.

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Drew Messerli, President	Term to May 2020
Josie O’Neill, Treasurer	Term to May 2022
Frank McGuinn, Secretary	Term to May 2020
Trevor Garbers, Assistant Secretary	Term to May 2022
Vacant	Term to May 2022

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**NOTICE OF SPECIAL MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/ Reaffirmation of Disclosures
3. Approval of Agenda
4. Discuss Status of Park Design and Monument Sign (Architerra)
  - a. Consider Approval of Additional Task and Fee Proposal for Firepit Design
5. Discussion with Blackstone Country Club Representative
6. 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 February 21, 2019 Special Meeting Minutes
  - b. Review and Consider Ratification and Approval of Payment of Claims represented by checks and online payments in the amount of \$36,871.74
7. Landscape Maintenance
  - a. Landscape Maintenance Report
  - b. Discuss, Review and Approve Work Orders/Proposals
  - c. Update on Consilium Design Landscape Master Plan Process
  - d. Discuss Snow Removal on Non-Priority Residential Streets
  - e. Other Landscape Maintenance
8. Facilities Management/District Operations
  - a. District Manager’s Report
  - b. Covenant Enforcement/Architectural Review Matters
  - c. Website
  - d. Other Facilities Management
9. Financial Report/Financial Matters
  - a. Financial Statements/Cash Position Report
  - b. Other Financial Matters
10. Legal Matters
  - a. Other Legal Matters
11. Discuss Board Vacancy, Consider Appointment to Fill Vacancy, Administer Oath of Office, Election of Officers
12. 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.
13. Director Items/Other Business/Adjournment

<b>2019 Regular Meeting Dates</b>
Third Thursday of each month @ 6 p.m. at Blackstone Country Club (7777 S. Country Club Parkway, Aurora, Colorado)