

# HIGH PLAINS METROPOLITAN DISTRICT

## Special Meeting

6601 S Wheatlands Parkway, Aurora, Colorado

Wednesday, July 24, 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
Pascal Dengah, Assistant Secretary	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. 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 May 16, 2019 Meeting Minutes
  - b. Review and Consider Ratification and Approval of Payment of Claims in the amount of \$126,213.00
5. Capital Improvements
  - a. Discuss Status of High Plains Park Design and Monument Sign and Consider Award of Contract
  - b. Update on Consilium Design Landscape Master Plan
  - c. Discuss Entry Pillars Signage
  - d. Discuss Status of Turnover of Lennar Park and Filing No. 3 Improvements
6. Landscape Maintenance Matters
  - a. Landscape Maintenance Report
  - b. Discuss, Review and Approve Work Orders/Proposals
  - c. Consider Appointments to Landscape Committee
  - d. Other Landscape Maintenance
7. Facilities Management/District Operations
  - a. District Manager's Report
  - b. Covenant Enforcement/Architectural Review Matters
  - c. Other Facilities Management
8. Legal Matters
  - a. Consider Appointment of Board Member to South Aurora Regional Improvement Authority (SARIA)
  - b. Consider Appointment of Board Member to Wheatlands Park and Recreation Authority
  - c. Discuss Legislative Update
  - d. Other Legal Matters
9. Financial Report/Financial Matters
  - a. Cash Position Report
  - b. Discuss 2018 Audit
  - c. Other Financial Matters
10. 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.
11. Director Items - Discuss Change to Regular Meeting Schedule
12. Other Business/Adjournment

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

1336.0008: 973595

\*Beginning with the August 15, 2019 Regular Meeting Agendas will be posted to the District website at <https://highplainsmetro.org/board-agendas-minutes/> and will no longer be posted physically in the District.