

HIGH PLAINS METROPOLITAN DISTRICT

Regular Meeting

7777 S Country Club Parkway, Aurora, CO

Thursday, January 16, 2020, at 6:00 p.m.

www.highplainsmetro.org

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

NOTICE OF REGULAR 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 November 21, 2019 Regular Meeting Minutes
 - b. Approve Claims Listing in the Amount of \$70,242.48
 - c. Ratification of Pay Application Nos. 1-3 from Arrow – J Landscape & Design, Inc.
 - d. Approval of Resolution Concerning the Location of Special and Regular Meetings
 - e. Approval of Resolution Designating the District's Website for the Online Posting of Meeting Notices and 24-Hour Posting Location
 - f. Ratification of Contractor Agreement with AtoZ Recreation, LLC for Playground Spinner
5. Capital Improvements
 - a. Update on Entryway Master Plan - Review CD's and Cost Estimate (Julie Hendricksen)
 - b. Update on Entry Pillars Permitting and Construction (Erik Hofstetter)
 - c. Update on Park and Monument Sign Construction and Schedule
 - d. Discuss Monument Sign Planting Plan
6. Landscape Maintenance Matters
 - a. Landscape Maintenance Report
 - b. Discuss, Review and Approve Work Orders/Proposals
 - c. Update on Tree Planting Master Plan
 - 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. Other Legal Matters
9. Financial Report/Financial Matters
 - a. Consider Acceptance of Unaudited Financial Statements
 - b. Other Financial Matters

1336.0008: 1016097

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

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/Other Business
12. Adjournment