

**HIGH PLAINS RANCH METROPOLITAN DISTRICT**

102 E. Pikes Peak Avenue, Suite 200

Colorado Springs, Colorado

November 29, 2016, at 9:30 A.M.

**Board of Directors**

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Lindsay J. Case, President	Term Expires May 2018
Bryan T. Long, Vice President	Term Expires May 2020
Randle W. Case II, Secretary/Treasurer	Term Expires May 2018
Robert Case, Asst. Secretary	Term Expires May 2020
Alfred Hagedorn III, Asst. Secretary	Term Expires May 2018

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**AGENDA**

1. Call to Order
2. Declaration of Quorum/Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes – December 9, 2015
5. General Matters
  - a. 2017 Annual Administrative Resolution
  - b. 2016 Special District Public Disclosure Pursuant to § 32-1-809, C.R.S.
6. Financial Matters
  - a. 2017 Budget Hearing/Adoption of Budget Resolution
  - b. 2016 Audit Exemption Resolution
  - c. Developer Advance and Reimbursement Acknowledgement
7. General Matters
  - a. 2017 Development Outlook/Sketch Plan Extension/Water Delivery Discussion
  - b. Schooler & Associates Accounting and District Management Services
8. Next Meeting/Adjourn