

# HIGH PLAINS METROPOLITAN DISTRICT

## Special Meeting

Blackstone Country Club - 7777 S. Country Club Pkwy, Aurora, CO

November 29, 2016 – 6:00 p.m.

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Kevin McGlynn, President	Term to May 2018
Drew Messerli, Vice President	Term to May 2020
Kevin Cahill, Secretary	Term to May 2018
Josie O’Neill, Treasurer	Term to May 2018
Joanne Collins, Assistant Secretary	Term to May 2020

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### NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. 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.
5. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board to expedite the handling of limited routine matters. The Board has received the information on these matters prior to the meeting. An item may be removed from the consent agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
  - a. Approve August 30, 2016 and October 18, 2016 Special Meeting Minutes
  - b. Review and Consider Ratification and Approval of Payment of Claims represented by check nos. 1571-1574 in the amount of \$24,513.63 from CliftonLarsonAllen, LLP and check nos. 4213-4223 and online payments in the amount of \$43, 874.80 from Summit Management and Consulting, LLC
  - c. Consider Work Order No. 6 to Full Spectrum Lighting Contract for Replacement of Ground Floods in the amount of \$3,300.00
  - d. 2017 Annual Administrative Resolution
  - e. Special District Public Disclosure Pursuant to § 32-1-809, C.R.S.
  - f. Resolution Regarding the Processing and Collection of Delinquent Fees
6. Financial Report/Financial Matters
  - a. Cash Position Report
  - b. Review September 30, 2016 Financial Statements
  - c. Consider Approval of L. Paul Goedecke, P.C. Engagement Letter for Auditor Services
  - d. 2016 Budget Amendment Hearing/Adoption of Resolution to Amend 2016 Budget
  - e. 2017 Budget Hearing/Adoption of Budget Resolution
  - f. Other Financial Matters
7. Landscape Maintenance
  - a. Landscape Maintenance Report
  - b. Discuss Results of Community Drive
  - c. Discuss, Review and Approve Work Orders/Proposals
  - d. Discuss Water Usage Tracking and Reconciliation (August and September)
  - e. Other Landscape Maintenance

8. Facilities Management/District Operations
  - a. Review District Manager's Report
  - b. Covenant Enforcement
  - c. Architectural Review Matters
  - d. Discuss, Review and Approve Work Orders/Proposals
  - e. Collection/ Delinquent Accounts
  - f. Detention Pond Inspection Report
  - g. Other Facilities Management
  
9. Legal Matters
  - a. Discuss High Plains Park Improvements
    - i. Consider Proposal from Valerian, LLC for Park Improvements
  - b. Consider Approval of Intergovernmental Agreement with the City of Aurora for the Maintenance of the Blackstone Tank Site (Tract V, Block 11, Filing No. 1)
  - c. Discuss Potential Refinancing of District Bonds
  - d. Other Legal Matters
  
10. Directors' Items
  - a. Other Director Items
  
11. Other Business
  
12. Adjournment

**2017 Regular Meeting Dates**

Thursday, April 20, 2017, at 6:00 P.M.  
Thursday, May 18, 2017, at 6:00 P.M.  
Thursday, July 20, 2017, at 6:00 P.M.  
Thursday, August 17, 2017, at 6:00 P.M.  
Thursday, November 16, 2017, at 6:00 P.M.