

HIGH PLAINS METROPOLITAN DISTRICT

Special Meeting

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

Wednesday, March 8, 2017, at 11:00 a.m.

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

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 February 2, 2017 Special Meeting Minutes
 - b. Review and Consider Ratification and Approval of Payment of Claims represented by check nos. 1575-1576 and online payments in the amount of \$62,895.30
 - c. Consider Work Order No. 28 to COX Landscape Maintenance Contract for Temporary Fencing Repairs in an amount not to exceed \$900.00
 - d. Consider Approval of Independent Contractor Agreement with Architerra
 - e. Consider Approval of Resolution Authorizing the Execution of the South Aurora Regional Improvement Establishment Agreement and Appointing A Representative to the Authority Board
 - f. Consider Approval of Termination of Independent Contractor Agreement with New Visions LM, LLC for Handyman Services
6. Landscape Maintenance
 - a. Landscape Maintenance Report
 - b. Discuss, Review and Approve Work Orders/Proposals
 - i. COX Landscaping Services, LLC Work Orders/Proposals for Consideration/Approval
 1. Cobble Border in Streetscapes in the amount of \$1,291.50
 2. Quantock Fire Lane – Turf Option in the amount of \$1,511.25
 3. Streetscape Xeriscape in the amount of \$0.00
 4. Landscape Improvements at the Aurora Water Storage Tank Park in the amount of \$16,230
 5. Mineral Median (NW) at Country Club Pkwy in the amount of \$1,550
 6. Tree Transplant (9 Trees) in the amount of \$3,150
 7. Construction Traffic Damage in the amount of \$2,255
 8. Landscaping in Medians along Blackstone Pkwy and Country Club Pkwy in the amount of \$52,520.53
 9. Replace RainBird Irrigation Controllers in the amount of \$98,196

- 10. Park Improvements at Blackstone Pkwy and Canyon Place in the amount of \$2,030
 - 11. Refresh Playground Mulch at Canyon Park and the Water Tank Park in the amount of \$5,457.38
 - c. Discuss Water Usage Tracking and Reconciliation
 - d. Other Landscape Maintenance
7. 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
 - i. Consider Work Order from Bowman-Vision Land for Re-Inspection of the Two (2) Storm-water Detention Ponds Previously Inspected to Confirm Required Maintenance has been Completed in the amount of \$1,000 per inspection
 - ii. A Pure Choice Construction Proposal for District Handyman Services
 - iii. Park Addresses Proposal
 - iv. Park Holiday Lighting Proposal
 - e. Collection/ Delinquent Accounts
 - f. Other Facilities Management
 8. Financial Report/Financial Matters
 - a. Review Cash Position Report and Unaudited December 31, 2016 Financial Statements
 - b. Consider Approval of CliftonLarsonAllen, LLP Cash Access Addendum
 - c. Other Financial Matters
 9. Legal Matters
 - a. Discuss Potential Refinancing of District Bonds
 - b. Review and Consider Approval and Ratification of Letter Agreement for Investment Banking Services with D.A. Davidson & Co. Fixed Income Capital Markets
 - c. Review and Consider Approval of Engagement of KutakRock as Bond and Disclosure Counsel
 - d. Review and Consider Approval of Special Disclosure of Costs for Legal Services in Connection with Bonds from White Bear Ankele Tanaka & Waldron
 - e. Review and Consider Service Plan Amendment and Authorize Submission to the City
 - f. Review and Consider Amendment to IGA with the City of Aurora
 - g. Other Legal Matters
 10. Director 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.