

HIGH PLAINS METROPOLITAN DISTRICT

Special Meeting

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

Tuesday, June 27, 2017, at 6:00 p.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. An item may be removed from the consent agenda to the regular agenda, if desired.
 - a. Approve April 27, 2017 and May 15, 2017 Special Meeting Minutes
 - b. Review and Consider Ratification and Approval of Payment of Claims represented by checks and online payments in the amount of \$39,627.02
 - c. Approval of Contract Addendum and Contract with NV5, Inc. for Updated Legal Description and District Boundary Map
6. Review and Discuss Park Alternative Concept Plans - Architerra
7. Landscape Maintenance
 - a. Landscape Maintenance Report
 - b. Discuss, Review and Approve Work Orders/Proposals
 - i. Breeze Pathway at Tank Site; Beauty Band
 - c. Discuss Water Usage Tracking and Reconciliation
 - d. Other Landscape Maintenance
8. Facilities Management/District Operations
 - a. Review District Manager's Report
 - b. Covenant Enforcement/Architectural Review Matters
 - c. Discuss, Review and Approve Work Orders/Proposals
 - d. Collection/ Delinquent Accounts
 - e. Other Facilities Management
9. Financial Report/Financial Matters
 - a. Financial Statements/Cash Position Report
 - b. 2016 Audit Status Update
 - c. Other Financial Matters
10. Legal Matters
 - a. Discuss Monument Signs
 - b. Discuss School Site for Off-Leash Area
 - c. Other Legal Matters
11. Director Items/Other Business
12. Adjournment

2017 Regular Meeting Dates

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.