

HIGH PLAINS METROPOLITAN DISTRICT

Regular Meeting

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

Thursday, July 20, 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 REGULAR 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 June 27, 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 \$119,246.33
 - c. Approval of Work Order No. 33 to COX Landscape Maintenance Contract for the 2017 Replacement Tree Audit in the amount of \$24,031.00
 - d. Approval of Work Order No. 34 to COX Landscape Maintenance Contract for the Replacement of Plant Material in the median on the southeast side of County Club Parkway and Blackstone Parkway in the amount of \$4,333.89
 - e. Approval of Work Order No. 35 to COX Landscape Maintenance Contract for the Replacement of Plant Material in the Mineral median and on both sides from Powhaton to Country Club Parkway in the amount of \$25,144.60
6. Landscape Maintenance
 - a. Landscape Maintenance Report
 - b. Discuss, Review and Approve Work Orders/Proposals
 - 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/Architectural Review Matters
 - c. Discuss, Review and Approve Work Orders/Proposals
 - d. Collection/ Delinquent Accounts
 - e. Other Facilities Management
8. Financial Report/Financial Matters
 - a. Financial Statements/Cash Position Report
 - b. Review 2016 Audit
 - c. Consider Approval of Cash Access Addendum
 - d. Other Financial Matters
9. Legal Matters
 - a. ARI Authority Update
 - b. Other Legal Matters

10. Director Items/Other Business
 - a. Discuss Budget Workshop
11. Adjournment

2017 Regular Meeting Dates

Thursday, August 17, 2017, at 6:00 P.M.

Thursday, November 16, 2017, at 6:00 P.M.