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FAX COVER SHEET

Date: February 15, 2012 Number of Pages: 4

To: Clerk and Recorder

Of: Douglas County Clerk and Recorder www.douglas.co.us

FAX NUMBER TRANSMITTED TO: 303-814-2776

From: Doug Jameson

Client/Matter: High Prairie Farms Metropolitan District Board REGULAR MEETING to be held on March 7, 2012

DOCUMENT
Notice, Agenda and Certificate of Posting

COMMENTS: Please post the Notice and Agenda for the **NOTICE OF REGULAR MEETING to be held on March 7, 2012**

Please sign and date acknowledgement and fax to 303-841-4082.

If you have any questions, please do not hesitate to call. Thanks for your help.

Doug Direct phone 303-917-2273

PLEASE FAX CONFIRMATION OF POSTING TO 303-841-4082

note address of new satellite office and New Fax Number. Office phone remains the same.

Fax Confirmation of Posting
Original will follow.

X
Please call upon receipt.
Original will NOT follow.

IF YOU DO NOT RECEIVE ALL PAGES, PLEASE TELEPHONE US IMMEDIATELY AT (303) 688-4526.

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CERTIFICATE OF POSTING

I hereby certify that I posted a true copy of the attached **NOTICE OF the REGULAR MEETING to be held on March 7, 2012 AND AGENDA OF THE BOARD OF DIRECTORS OF HIGH PRAIRIE FARMS METROPOLITAN DISTRICT** at the **HIGH PRAIRIE FARMS METROPOLITAN DISTRICT, 5242 OLD SCHOOL HOUSE ROAD, PARKER, COLORADO, DOUGLAS COUNTY, COLORADO**, in the office of the Clerk and Recorder, Douglas County, 301 Wilcox Street, Castle Rock, Colorado, on the _____ day of _____, 2011, at _____ o'clock ____m.

CLERK AND RECORDER
DOUGLAS COUNTY, COLORADO

By:

**AGENDA
BOARD OF DIRECTORS
HIGH PRAIRIE FARMS METROPOLITAN DISTRICT
5242 OLD SCHOOL HOUSE ROAD
PARKER, COLORADO**

REGULAR MEETING

Wednesday, March 7, 2012

8:00 a.m.

- I. Call to Order
- II. Roll Call
- III. Disclosures of Potential Conflicts of Interest.
- IV. Approval of the Minutes of the January 4, 2012 continued regular meeting and the February 1, 2012.
- V. Payment of Bills (per schedule to be submitted at meeting).
- VI. General Business:
 - A. Old Business:
 - 1. Security Report - Hank Coll
 - 2. Wildfire Mitigation Plan Update – Susan Elkins/Einar Jensen/Kevin Collins
 - 3. Traffic Control Speed Reader – Ken Smith
 - B. New Business:
 - 1. Bike signs – Hank Coll
 - 2. 2012 FRFTP Fuels Mitigation Grant Program
 - 3. Water District Monitoring Wells
 - 4. Election
 - 5.
- VIII. Other Business: Homeowners' Issues, Concerns, Comments
- IX. Manager's Report
- X. Adjournment.

The High Prairie Farms Metro District was established to provide a mechanism for efficiently financing, through the use of tax dollars, the maintenance of parks, open space, medians and assist Douglas County with snow removal, which facilitate and sustain the aesthetics and encourages the growth in the market values of the property in the District such as High Prairie Farms/Timbers Subdivisions.

**NOTICE OF REGULAR MEETING
OF
HIGH PRAIRIE FARMS METROPOLITAN DISTRICT
DOUGLAS COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of **HIGH PRAIRIE FARMS METROPOLITAN DISTRICT**, County of Douglas, State of Colorado, will hold its regular meeting at **8:00 a.m., Wednesday, March 7, 2012**, at the at the **HIGH PRAIRIE FARMS METROPOLITAN DISTRICT, 5242 OLD SCHOOL HOUSE ROAD, PARKER, COLORADO**, for the purpose of conducting any and all business as may come before the Board.

Specific agenda information will be posted at the District office at 107 Wilcox Suite 100, Castle Rock, Colorado, the office of the Pinery Water and Wastewater District as stated above, and at the Douglas County Clerk and Recorder's Office, 301 Wilcox, Castle Rock, Colorado, not less than 24 hours before the commencement of said regular meeting of the Board.

BY ORDER OF THE BOARD OF DIRECTORS OF HIGH PRAIRIE FARMS METROPOLITAN DISTRICT, DOUGLAS COUNTY, COLORADO.

By: /s/ John Fielding
Secretary