

ELKINS COMBS & RECHT, LLC

6550 N Alpine Dr.

Parker, CO 80134

(303) 688-4526

Fax: (303) 841-4082

FAX COVER SHEET

Date: April 24, 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 May 2, 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 May 2, 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.

<u> </u>	Fax Confirmation of Posting	<u> </u>	Please call upon receipt.
<u> </u>	Original will follow.	<u> X </u>	Original will NOT follow.

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

PLEASE NOTE: The information contained in this document is attorney privileged and confidential information intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, or copy of this document is strictly prohibited. If you have received this document in error, please notify us immediately by telephone and return the original document to us at the above address via the U.S. Postal Service. Thank you.

CERTIFICATE OF POSTING

I hereby certify that I posted a true copy of the attached **NOTICE OF the REGULAR MEETING to be held on May 2, 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, May 2, 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 March 7, 2012 continued regular meeting and the April 4, 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
 - 3. Grant – Susan Elkins
 - 4. Traffic Control Speed Reader – Ken Smith
 - 5. Bike Signs – Rick Chana
 - 6. Election – Results, Oaths
 - B. New Business:
 - 1. Appointment to fill vacant Board Position
 - 2. Alleged Fence Encroachment on PHA property – Hank Coll, Kenny Black, Susan Elkins
 - 3. Revisit Deer Issue – Susan Elkins
 - 4. Monitoring Wells with Water District Ratification– Susan Elkins
- 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, May 2, 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