

**PUBLIC NOTICE OF SPECIAL MEETINGS
OF THE BOARD OF DIRECTORS OF THE
HIGH PRAIRIE POLO CLUB METROPOLITAN DISTRICT NO. 2
DOUGLAS COUNTY, COLORADO**

PUBLIC NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the High Prairie Polo Club Metropolitan District No. 2 ("District") of the County of Douglas, State of Colorado, shall be held on Wednesday, November 19, 2014 at 11:00 a.m. at the offices of McGeady Sisneros, P.C., 450 E. 17th Avenue, Suite 400, Denver, Colorado 80203. At such meeting, the Board shall conduct the regular business of the District and other business which may come before the Board.

All meetings shall be open to the public.

IN WITNESS WHEREOF, this notice is given and duly posted pursuant to statute.

HIGH PRAIRIE POLO CLUB METROPOLITAN
DISTRICT NO. 2

By: /s/ MaryAnn M. McGeady
McGeady Sisneros, P.C.
Attorney of the District

**HIGH PRAIRIE POLO CLUB
METROPOLITAN DISTRICT NO. 2**

450 E. 17th Avenue, Suite 400
Denver, Colorado 80203-1214
Phone: 303-592-4380

NOTICE OF SPECIAL MEETING AND AGENDA

DATE:	Wednesday, November 19, 2014
TIME:	11:00 a.m.
PLACE:	McGeady Sisneros, P.C. 450 E. 17 th Avenue, Suite 400 Denver, Colorado 80203

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Alan Mitchell	President	May, 2018
Melanie Starck	Secretary / Treasurer	May, 2018
Len McBroom	Assistant Secretary	May, 2018
Vacant		May, 2016
Vacant		May, 2016

I. ADMINISTRATIVE MATTERS

A. Present disclosures of potential conflicts of interest.

B. Approve agenda; confirm location of meeting and posting of meeting notices.

C. Discuss the results of the May 6, 2014 Elections (enclosure).

D. Consider appointment of officers.

President: _____

Secretary: _____

Treasurer: _____

Assistant Secretary: _____

E. Ratify the engagement of Special District Management Services, Inc. (“SDMS”) for District Accounting Services.

F. Discuss the business to be conducted in 2015 and schedule regular meeting dates.

G. Discuss renewal of District insurance and Special District Association membership.

(i) Review and consider adoption of Resolution No. 2014-11-01 Providing for Directors’ Exclusion from Workers’ Compensation Coverage (enclosure).

II. FINANCIAL MATTERS

A. Ratify appointment of SDMS to prepare the 2015 budget.

B. Review and ratify approval of the 2010, 2011, 2012 and 2013 Audit Exemption Applications (enclosures).

C. Conduct public hearing on the proposed 2015 Budget and consider adoption of Resolution No. 2014-11-__ to Adopt 2015 Budget, Resolution No. 2014-11-__ to Appropriate Sums of Money, and Resolution No. 2014-11-__ to Set Mill Levies (resolutions enclosed – budget will be distributed).

D. Discuss and consider the appointment of SDMS to prepare and file the 2014 Application for Audit Exemption.

III. LEGAL MATTERS

- A. Discuss and consider adoption of Resolution No. 2014-11-__ First Amendment to Resolution Regarding Colorado Open Records Act Requests (enclosure).
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- B. Discuss and consider the approval of 2014-2015 Operation Funding Agreement between the District and Two Bridges, LLC (enclosure).
[ADJOURN INTO EXECUTIVE SESSION, if necessary]
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- C. Discuss and consider approval of a Facilities Funding and Acquisition Agreement between the District and Two Bridges, LLC (enclosure).
[ADJOURN INTO EXECUTIVE SESSION, if necessary]
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- D. Discuss declaring inactive status under Section 32-1-104(3), C.R.S. and consider adoption of Resolution No. 2014-11-__ Declaring Inactive Status (enclosure).
[ADJOURN INTO EXECUTIVE SESSION, if necessary]
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IV. CAPITAL IMPROVEMENTS

- A. Report on status of Development.
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V. OTHER BUSINESS

- A.
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VI. ADJOURNMENT
