#### Susan L Elkins, LLC

6550 N Alpine Dr. Parker, CO 80134 (303) 688-4526

### **Posting COVER SHEET**

Date:	February 13, 2014	Number of Pages:4
То:	Clerk and Recorder	
Of:	Douglas County Clerk and Recorde	er www.douglas.co.us
From:	Doug Jameson	
Client/Matter:	High Prairie Farms Metropolitan Dis MEETING to be held on Mar 5, 2014	trict Board NOTICE OF the REGULAR
DOCUMBNII		
Notice, Agend	la and Certificate of Posting	
<b>MEETING to</b> Please sign and If you have any	Please post the Notice and Agenda for be held on March 5, 2014 date acknowledgement. questions, please do not hesitate to call. one 303-917-2273	
X	Confirmation of Posting Original will follow.	Please call upon receipt.  X 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**

Ιŀ	nereby certify that I post	ed a true copy of the	ne attached NOT	ICE OF the REGULA	.R
MEETIN	IG continued from Janu	iary 1, 2014 to be	held on January	16, 2014 AND AGEND	A
OF THE	BOARD OF DIRECT	TORS OF HIGH	PRAIRIE FAR	RMS METROPOLITA	N
DISTRIC	CT at the HIGH PRAI	IRIE FARMS ME	TROPOLITAN	DISTRICT, 5242 OL	Dر
SCHOOL	L HOUSE ROAD, PARI	KER, COLORADO	, DOUGLAS CO	OUNTY, COLORADO,	in
the office	of the Clerk and Recorde	r, Douglas County, 3	301 Wilcox Street	, Castle Rock, Colorado,	on
the	day of	, 2014, at	o'clock	m.	

CLERK AND RECORDER DOUGLAS COUNTY, COLORADO

By:

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 on Wednesday March 5, 2014, 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

# AGENDA REGULAR MEETING OF THE BOARD OF DIRECTORS HIGH PRAIRIE FARMS METROPOLITAN DISTRICT 5242 OLD SCHOOL HOUSE ROAD PARKER, COLORADO

Thursday, Ma	rch 5, 2	2014		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 9, 2014 regular meeting and the February 5, 2014 continued meeting				
V.	Paymen	Payment of Bills (per schedule to be submitted at meeting).			
VI.	General Business:				
	A.	Old Bus	siness:		
		1. 2. 3. 4. 5. 6. 7.	Security Report - Hank Coll Traffic Control Speed Reader - Rick Nelsen Website Usage Report - Kevin Collins Pocket Park Enhancements - Bob Cavallo Walking Path - Kenny Black & Hank Coll March Election - Susan Elkins Audit - Review and Acceptance - Kevin Collins	S	
	B.	New Bu	siness:		
		1. 2. 3.	Signs in the New Filing - Dave Perkins & Hank Coll IREA lights - Hank Coll		

VII. Other Business: Homeowners' Issues, Concerns, Comments

VIII. Manager's Report

IX. 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.

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V.	Payment of Bills (per schedule to be submitted at meeting).			
VI.	General Business:			
	A. Old Business:			
	<ol> <li>Security Report - Hank Coll</li> <li>Traffic Control Speed Reader - Rick Nelsen</li> <li>Website Usage Report - Kevin Collins</li> <li>Pocket Park Enhancements - Bob Cavallo</li> <li>Walking Path - Kenny Black &amp; Hank Coll</li> <li>March Election - Susan Elkins</li> <li>Audit - Review and Acceptance - Kevin Collins</li> <li>New Business:</li> <li>Signs in the New Filing - Dave Perkins &amp; Hank Coll</li> <li>IREA lights - Hank Coll</li> </ol>			
VII.	Other Business: Homeowners' Issues, Concerns, Comments			
VIII.	Manager's Report			
IX.	Adjournment.			

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