

**PUBLIC NOTICE OF SPECIAL MEETINGS
AND
NOTICE AS TO PROPOSED 2010, 2011, 2012, 2013 AND 2014 BUDGET HEARINGS
OF THE BOARDS OF DIRECTORS OF THE
HIGH PRAIRIE POLO CLUB METROPOLITAN DISTRICT NOS. 1 AND 2
DOUGLAS COUNTY, COLORADO**

PUBLIC NOTICE IS HEREBY GIVEN that special meetings of the Boards of Directors of the High Prairie Polo Club Metropolitan District Nos. 1 and 2 ("Districts") of the County of Douglas, State of Colorado, shall be held on Wednesday, February 26, 2014 at 1:00 p.m. at the offices of McGeady Sisneros, P.C., 450 E. 17th Avenue, Suite 400, Denver, Colorado 80203. At such meetings, the Boards shall conduct the regular business of the Districts and other business which may come before the Boards.

PUBLIC NOTICE IS FURTHER GIVEN to all interested parties that proposed 2010, 2011, 2012, 2013 and 2014 budgets have been submitted to the Boards of Directors of the Districts for said fiscal years. Copies of the proposed budgets will be on file in the office of the Districts' Attorney, McGeady Sisneros, P.C., 450 E. 17th Avenue, Suite 400, Denver, Colorado, where same will be available for public inspection. Such proposed budgets will be considered at special meetings to be held Wednesday, February 26, 2014 at 1:00 p.m. at the offices of McGeady Sisneros, P.C., 450 E. 17th Avenue, Suite 400, Denver, Colorado 80203. Any interested elector within the Districts may, at any time prior to the final adoption of the 2010, 2011, 2012, 2013 and 2014 budgets, inspect such budgets and file or register any objections thereto.

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 NOS. 1 AND 2

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

HIGH PRAIRIE POLO CLUB METROPOLITAN DISTRICT NOS. 1 AND 2

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

NOTICE OF SPECIAL MEETING AND AGENDA

DATE:	Wednesday, February 26, 2014
TIME:	1:00 p.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		May, 2014
Vacant		May, 2014
Vacant		May, 2016
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. Acknowledge the appointment of Alan Mitchell to the Boards of Directors of the High Prairie Polo Club Metropolitan District Nos. 1 and 2 by the Douglas County Board of County Commissioners and confirm filing of oaths of office.

D. Discuss vacancies on the Boards – appointment of qualified individual(s) and administer Oath(s) of Office.

E. Consider appointment of officers.

President: _____

Secretary: _____

Treasurer: _____

Assistant Secretary: _____

F. Discuss and ratify the termination of Icenogle Seaver Pogue, P.C. as the Districts' Counsel.

G. Discuss and ratify engagement of McGeady Sisneros, P.C. as District Counsel (enclosure).

H. Discuss and consider engagement of District Manager.

I. Review and consider approval of proposals for District Accounting Services from Special District Management Services, Inc. and CliftonLarsonAllen LLP (enclosures).

J. Discuss and consider adoption of Resolution No. 2014-02-01 Establishing Regular Meeting Dates, Times and Location, and Designating Locations for Posting of 72-Hour and 24-Hour Notices (enclosure). Appoint representative to post notices within the District. Set 2014 Meeting dates.

K. Discuss insurance requirements (public officials' liability, general liability, workers' compensation, automobile, comprehensive crime).

(i) Discuss and consider Agency Services Agreement for the engagement of T. Charles Wilson as Insurance Agent (to be distributed at meeting).

- (ii) Consider adoption of Resolution No. 2014-02-__ to obtain insurance coverage through the Colorado Special Districts Property and Liability Pool and join the Special District Association (to be distributed at meeting).
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- (iii) Discuss payment of directors' fees. [IF DIRECTORS UNPAID] Discuss and consider adoption of Resolution Providing for Directors' Exclusion from Workers' Compensation Coverage (enclosures).
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- L. Discuss and direct District Counsel to prepare and file the necessary statutory filings to bring the Districts into statutory compliance.
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II. FINANCIAL MATTERS

- A. Consider and approve the establishment of a policy authorizing investments in accordance with state statutes.
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- B. Ratify appointment of preparation of Districts' 2010, 2011, 2012, 2013 and 2014 budgets.
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- C. Conduct Public Hearings on 2010, 2011, 2012, 2013 and 2014 Budgets for High Prairie Polo Club Metropolitan District Nos. 1 and 2 and consider adoption of Resolutions Adopting Budgets and Resolutions Appropriating Sums of Money (enclosures – draft budgets).
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- D. Discuss and consider the appointment of District Accountant to prepare and file 2010, 2011, 2012 and 2013 Applications for Audit Exemptions.
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III. LEGAL MATTERS

A. Discuss and consider adoption of Resolution Nos. 2014-02-__ Calling May 6, 2014 Debt and Directors' Elections, appoint Designated Election Official ("DEO") and authorize the DEO to perform all tasks required for the conduct of a mail ballot elections. Self-Nomination Forms are due by February 28, 2014 (enclosure).

B. Discuss public and executive session meeting procedure. Discuss and consider adoption of Resolution Nos. 2014-02-__ Providing Amended and Restated Policy Regarding Recording of Public and Executive Session Meetings (enclosure).

C. Discuss and consider adoption of Resolution Nos. 2014-02-__ Providing for Amended and Restated Defense and Indemnification of Directors and Employees of the Districts (enclosure).

D. Discuss and consider approval of Resolution Nos. 2014-02-__ Declaring Districts' Intent to Reimburse Expenditures with the Proceeds of Future Tax-Exempt Bonds (enclosure).

E. Discuss and consider adoption of Resolution Nos. 2013-12-__ Regarding Colorado Open Records Act Requests (enclosure).

F. Discuss and consider the approval of 2014 Operation Funding Agreement between District and Two Bridges, LLC (to be distributed).

G. Discuss and consider approval of a Facilities Funding and Acquisition Agreement between the District and Two Bridges, LLC (to be distributed).

IV. CAPITAL IMPROVEMENTS

A. Report on status of Development.

B.

V. OTHER BUSINESS

VI. ADJOURNMENT
