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Posting COVER SHEET

Date: April 25, 2014 Number of Pages: 4

To: Clerk and Recorder

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

From: Doug Jameson

Client/Matter: High Prairie Farms Metropolitan District Board NOTICE OF the SPECIAL MEETING to be held on May 12, 2014

Table with 2 rows: DOCUMENT, Notice, Agenda and Certificate of Posting

COMMENTS: Please post the Notice and Agenda for the NOTICE OF the SPECIAL MEETING to be held on May 12, 2014

Please sign and date acknowledgement.

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

Doug Direct phone 303-917-2273

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CERTIFICATE OF POSTING

I hereby certify that I posted a true copy of the attached **NOTICE OF the SPECIAL MEETING to be held on May 12, 2014 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 _____, 2013, at _____ o'clock __.m.

CLERK AND RECORDER
DOUGLAS COUNTY, COLORADO

By:

**NOTICE OF SPECIAL 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 a **SPECIAL MEETING** on **Monday May 12, 2014**, at 8:00AM 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
SPECIAL MEETING OF THE BOARD OF DIRECTORS
HIGH PRAIRIE FARMS METROPOLITAN DISTRICT
5242 OLD SCHOOL HOUSE ROAD
PARKER, COLORADO**

Monday, May 12, 2014

8:00 a.m.

- I. Call to Order
- II. Roll Call
- III. Disclosures of Potential Conflicts of Interest.
- IV. Approval of the Minutes: Deferred to May 14, 2014 Regular Meeting
- V. Payment of Bills: Deferred to May 14, 2014 Regular Meeting
- VI. Study Session
 - A. Historical Perspective of HPF Metro District
Hank Coll, Ines D'Ambrosio, John Fielding, Kevin Collins, Susan Elkins
 - B. What is a Special District?
Susan Elkins/Kevin Collins
 - C. What is in the HPF Service Plan?
Susan Elkins/Kevin Collins
 - D. SDA Board Member Manual and Questions
Susan Elkins/Kevin Collins
- VII. 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.