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## Posting COVER SHEET

Date: July 20, 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 REGULAR MEETING continued from July 2, 2014 to be held on July 31, 2014

**DOCUMENT**

Notice, Agenda and Certificate of Posting

**COMMENTS:** Please post the Notice and Agenda for the **NOTICE OF the REGULAR MEETING continued from July 2, 2014 to be held on July 31, 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 REGULAR MEETING continued from July 2, 2014 to be held on July 31, 2014 AND AGENDA OF THE BOARD OF DIRECTORS OF HIGH PRAIRIE FARMS METROPOLITAN DISTRICT** at the **HIGH PRAIRIE FARMS DISTRICT, 5242 OLD SCHOOL HOUSE ROAD, PARKER, COLORADO, DOUGLAS COUNTY, PARKER, COLORADO**, in the office of the Clerk and Recorder, Douglas County, 301 Wilcox Street, Castle Rock, Colorado, on the \_\_\_\_\_ day of \_\_\_\_\_, 2014, at \_\_\_\_\_ o'clock \_\_.m.

**CLERK AND RECORDER  
DOUGLAS COUNTY, COLORADO**

By:

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

Thursday, July 31, 2014 continued from July 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 June 25, 2014 continued meeting and the July 2, 2014 continued regular meeting
- V. Payment of Bills (per schedule to be submitted at meeting).
- VI. General Business:
  - A. Old Business:
    1. Security Report – Susan Elkins from Hank Coll
    2. Traffic Control Speed Readers - Rick Nelsen/Susan Elkins
    3. Website Usage Report & Notice of activities/work – good/bad criteria for website utilization metrics – Sheldon Irish /Kevin Collins/Kenny Black/Rick Nelsen
    4. Pocket Park Enhancements – Bob Cavallo
    5. Signage Licensee Agreement – Rick Nelsen/Susan Elkins
    6. Signage in Filing 30A
    7. Entryway Beautification – Bob Gall/Bob Cavallo
    8. Mailbox Beautification – Bob Cavallo/Ines D’Ambrosio
    9. Info Sheet – Sheldon Irish
    10. Walking Path and SereneWay
  - B. New Business:
    1. Report a Concern (Beverly White) Windhaven & Sage Thrasher – Mert Wiechman/Kenny Black
    2. Standing water in Other Areas – Mert Wiechman/Kenny Black
- 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.*

**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 **Monday July 31, 2014, continued from July 2, 2014** at the at the **Pinery Water and Wastewater 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/ Richard Nelsen  
Secretary