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Date: August 18, 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 August 6, 2014 to be held on August 28, 2014

DOCUMENT
Notice, Agenda and Certificate of Posting

COMMENTS: Please post the Notice and Agenda for the **NOTICE OF the REGULAR MEETING continued from August 6, 2014 to be held on August 28, 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 August 6, 2014 to be held on August 28, 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:

**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 **Thursday August 28, 2014, continued from August 6, 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

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

Wednesday, August 28, 2014 continued from August 6, 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 August 6, 2014 continued meeting and the July 31, 2014 continued regular meeting
- V. Payment of Bills, Financial Report and website update (per schedule to be submitted at meeting).
- VI. General Business:
 - A. Old Business:
 1. Security Report - Hank Coll
 2. Traffic Control Speed Readers - Rick Nelsen
 3. Pocket Park Enhancements – Bob Cavallo
 4. Walking Path – Kenny Black
 5. Signage Licensee Agreement – Rick Nelsen/Susan Elkins
 6. Posting of 3 month ahead on District Maintenance activities & Director responsible to update
 7. Entryway beautification with plantings – Bob Gall
 8. Mailbox Beautification – Ines D’Ambrosio
 9. Info Sheet Status – Sheldon Irish
 - B. New Business:
 1. CP&W District Wildlife Manager, Matt Martinez/Bob Cavallo
 2. Standing Water Issues - Mert Wiechman/Kenny Black
 3. Plats – Mert Wiechman
- VII. Other Business: Homeowners’ Issues, Concerns, Comments
- VIII. Manager’s Report
- I X. 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.