

**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 at **8:00 a.m., Wednesday, October 2, 2013**, 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, Ste 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**

Wednesday, October 2, 2013

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 September 10, 2013 continued regular meeting
- V. Payment of Bills (per schedule to be submitted at meeting).
- VI. General Business:
 - A. Old Business:
 1. Security Report - Hank Coll
 2. Traffic Control Speed Reader - Rick Nelsen
 3. Fire Mitigation – Wood Chipping – Kenny Black & Rick Nelsen
 4. Statute Maintenance & Insurance – Hank Coll & Kevin Collins
 5. Website Usage Report – Kevin Collins
 6. Mitigation Grants – Rick Nelsen
 7. Fence Encroachment – Rick Nelsen
 8. Budget Review
 - B. New Business:
 1. Atwood Erosion Complaints
- 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.