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Posting COVER SHEET

Date: March 12, 2015 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 to be held Wednesday, April 1, 2015.

DOCUMENT
Notice, Agenda and Certificate of Posting

COMMENTS: Please post the Notice and Agenda for the **NOTICE OF the REGULAR MEETING to be held on Wednesday, April 1, 2015**

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 REGULAR MEETING AND AGENDA OF THE BOARD OF DIRECTORS OF HIGH PRAIRIE FARMS METROPOLITAN DISTRICT** at the **HIGH PRAIRIE FARMS METROPOLITAN DISTRICT**, in the office of the Clerk and Recorder, Douglas County, 301 Wilcox Street, Castle Rock, Colorado, on the _____ day of _____, 2015, 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 at **8:00 a.m., Wednesday, April 1, 2015**, at the at the boardroom of the Pinery Water and Wastewater District, 5242 OLD SCHOOL HOUSE ROAD, PARKER, COLORADO 80104, 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/ Richard R. Nelsen
Secretary

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

Wednesday, April 1, 2015

8:00 AM

- I. Call to Order
- II. Roll Call
- III. Disclosures of Potential Conflicts of Interest.
- IV. Approval of the Minutes of the March 4, 2015 regular meeting
- V. Payment of Bills and Website Usage Report (per schedule to be submitted at meeting).
- VI. General Business:
 - A. Old Business:
 - 1. Security Report – Susan Elkins
 - 2. Traffic Control Speed Reader Update - Rick Nelsen/Sheldon Irish
 - 3. Pocket Park Enhancements – Bob Cavallo
 - 4. Walking Path Status – Kenny Black/Susan Elkins
 - 5. Mailbox Maintenance– Ines D'Ambrosio/Kenny Black
 - 6. Drainage Facilities RFP– Mert Wiechman/Rick Nelsen
 - 7. Pathway – Timbers to Bayou Gulch Bike Skills Park – Rick Nelsen/Sheldon Irish
 - 8. Fire Mitigation Update: Rick Nelsen
 - B. New Business:
 - 1. Best Practices for Contractors
 - 2. CPW – Matt Martinez – Sheldon Irish
 - 3. File Retention Policy – Susan Elkins
 - 4. Annual Maintenance Permit – Susan Elkins/Rick Bisnel
 - 5. 2014 Audit – Kevin Collins
 - 6. Pond Maintenance
- 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.