

Susan L Elkins, LLC

107 Wilcox Ste 200.

Castle Rock, CO 80104

(303) 688-4526

Posting COVER SHEET

Date: July 1, 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 Thursday, July 16, 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 Thursday, July 16, 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

X Confirmation of Posting
Original will follow.

 Please call upon receipt.
X Original will NOT follow.

IF YOU DO NOT RECEIVE ALL PAGES, PLEASE TELEPHONE US IMMEDIATELY AT (303) 688-4526.

PLEASE NOTE: The information contained in this document is attorney privileged and confidential information intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, or copy of this document is strictly prohibited. If you have received this document in error, please notify us immediately by telephone and return the original document to us at the above address via the U.S. Postal Service. Thank you.

CERTIFICATE OF POSTING

I hereby certify that I posted a true copy of the attached **NOTICE OF SPECIAL MEETING AND AGENDA OF THE BOARD OF DIRECTORS OF HIGH PRAIRIE FARMS METROPOLITAN DISTRICT Regular Meeting June 3, 2015 at the PINERY WATER AND WASTWATER DISTRICT, Parker, Colorado** 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 CONTINUED 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 continued regular meeting at **6:30 p.m., Thursday, July 16, 2015**, at the at the FRANKTOWN FIRE PROTECTION DISTRICT STATION 4, 6120 BRIDLE PATH LANE, PARKER, COLORADO 80134, 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
6120 Bridle Path Lane 80134
PARKER, COLORADO**

Thursday, July 16, 2015

6:30 PM

- I. Call to Order
- II. Roll Call
- III. Disclosures of Potential Conflicts of Interest.
- IV. Approval of the Minutes of the June 3, 2015 regular meeting and July 1, 2015 continued meeting
- V. Manager's Report
- VI. Payment of Bills, 2014 Depreciation Schedules and Website Usage Report (per schedule to be submitted at meeting).
- VII. 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
 - 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. File Retention Work - Susan Elkins
 - B. New Business:
 - 1. Pond Maintenance
 - 2. 9-1-1 Flyer - Sheldon Irish
 - 3. Tree spraying – Rick Nelsen
- VII. Other Business: Homeowners' Issues, Concerns, Comments:
Cielo Metro District
- VIII. 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.