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## Posting COVER SHEET

Date: September 30, 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  
CONTINUED MEETING to be held Wednesday, October 7, 2015.

<b>DOCUMENT</b>
Notice, Agenda and Certificate of Posting

COMMENTS: Please post the Notice and Agenda for the **NOTICE OF the SPECIAL MEETING to be held on Wednesday, October 7, 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 SPECIAL MEETING AND AGENDA OF THE BOARD OF DIRECTORS OF HIGH PRAIRIE FARMS METROPOLITAN DISTRICT Regular Meeting October 7, 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 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 **8:00 a.m., Wednesday, October 7, 2015**, at **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 200, 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  
CONTINUED REGULAR MEETING OF THE BOARD OF DIRECTORS  
HIGH PRAIRIE FARMS METROPOLITAN DISTRICT  
5242 OLD SCHOOL HOUSE ROAD  
PARKER, COLORADO**

Wednesday, October 7, 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 September 3, 2015 continued regular meeting and the September 16, 2015 special meeting
- V. Payment of Bills, Financial Statements and Website Usage Report
- VI. General Business:
  - A. Old Business:
    - 1. Mailbox Maintenance/Landscape – Ines D'Ambrosio/Kenny Black
    - 2. Drainage Facilities Update – Kenny Black/Rick Nelsen/Mert Wiechman
    - 3. Bayou Gulch Update – Susan Elkins/Rick Nelsen
    - 4. Windhaven/Shade Tree Corner
    - 5. Pond Renovation – Kenny Black
    - 6. D.C. Drainage Work – Susan Elkins
  - B. New Business:
    - 1. Fire Mitigation – Kenny Black, Ray Hardy, Einar Jensen
    - 2. Tri-County Health Contribution – Susan Elkins
    - 3. Bob Cavallo Board Position
- VII. Manager's Report
- VIII. Budget Work Session – Kevin Collins
- IX. Other Business: Homeowners' Issues, Concerns, Comments:
- 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.*