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Posting COVER SHEET

Date: October 28, 2015

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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 and BUDGET MEETING to be held Wednesday, November 4, 2015.

DOCUMENT

Notice, Agenda and Certificate of Posting

COMMENTS: Please post the Notice and Agenda for the **NOTICE OF the REGULAR and BUDGET MEETING to be held on Wednesday, November 4, 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 and Budget Meeting November 4, 2015** at the **FRANKTOWN FIRE PROTECTION DISTRICT STATION 4, 6120 BRIDLE PATH LANE, PARKER, COLORADO 80104** 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 AND BUDGET 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 **6:30 p.m., Wednesday, November 4, 2015**, at the at the **FRANKTOWN FIRE PROTECTION DISTRICT STATION 4, 6120 BRIDLE PATH LANE, 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 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
REGULAR AND BUDGET MEETING OF THE BOARD OF DIRECTORS
HIGH PRAIRIE FARMS METROPOLITAN DISTRICT
6120 Bridle Path Lane 80134
PARKER, COLORADO

Wednesday, November 4, 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 October 7, 2015 continued regular meeting and the October 22, 2015 special meeting
- V. Payment of Bills, Financial Statements and Website Usage Report
- VI. Public Hearing on 2016 Budget
 - A. Adoption of 2016 Budget
 - B. Adoption of Appropriations Resolutions
 - C. Certification of Mill Levy
- VII. General Business:
 - A. Old Business:
 - 1. Mailbox Maintenance/Landscape – Ines D'Ambrosio/Sheldon Irish
 - 2. Drainage Facilities Final Report– Kenny Black/Rick Nelsen/Mert Wiechman
 - 3. Bayou Gulch Update – Susan Elkins/Rick Nelsen
 - 4. Windhaven/Shade Tree Corner
 - 5. D.C. Drainage Work – Susan Elkins
 - B. New Business:
 - 1. Appointment of Treasurer
- VIII. Manager's Report
- 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.