

Susan L Elkins, LLC

107 Wilcox Suite 200

Castle Rock, CO 80104

(303) 688-4526

## Posting COVER SHEET

Date: November 18, 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, December 2, 2015

<b>DOCUMENT</b>
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, December 2, 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 and Budget Meeting December 2, 2015**, in the boardroom of the Pinery Water and Wastewater District, 5242 OLD SCHOOL HOUSE ROAD, PARKER, COLORADO 80134 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, December 2, 2015**, in the boardroom of the Pinery Water and Wastewater District, 5242 OLD SCHOOL HOUSE ROAD, 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  
5242 OLD SCHOOL HOUSE ROAD  
PARKER, COLORADO**

Wednesday December 2, 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 November 4, 2015 regular and budget 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 – Troy Carmann
    - 3. Pond Renovation – Kenny Black
    - 4. D.C. Drainage Work – Susan Elkins/Troy Carmann
    - 5. Walking Paths in New Filings – Ines D’Ambrosio
    - 6. Christmas Lights – Kenny Black
    - 7. Fountain Pump – Kenny Black
  - B. New Business:
    - 1. Christmas Lights – Kenny Black
    - 2. 2016 Meeting Schedule – Susan Elkins/Ines D’Ambrosio
    - 3. NextDoor – Rick Nelson/Kevin Collins (Matt Urkowski)
    - 4. CLA Contract/Audit Contract
    - 5. SLE Contract
    - 6. KB Contract
- VII. Manager’s Report
- VIII. Other Business: Homeowners’ Issues, Concerns, Comments:
- 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.*