

Susan L Elkins, LLC

6550 N Alpine Dr.

Parker, CO 80134

(303) 688-4526

## Posting COVER SHEET

Date: January 4, 2016 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, January 20, 2016 continued from January 6, 2016

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, January 20, 2016 continued from January 6, 2016**  
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 January 20, 2016**, 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 OF THE BOARD OF DIRECTORS on WEDNESDAY January 20, 2016 at 8:00 a.m., CONTINUED from January 6, 2016 at the HIGH PRAIRIE FARMS METROPOLITAN DISTRICT, at the 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 January 20, 2016 continued from January 6, 2016

8:00 AM

- I. Call to Order
- II. Roll Call
- III. Disclosures of Potential Conflicts of Interest.
- IV. Approval of the Minutes of the December 2, 2015 regular meeting and January 6, 2016 continued meeting
- V. Payment of Bills, Financial Statements and Website Usage Report
- VI. General Business:
  - A. Old Business:
    - 1. Mailbox Maintenance/Landscape – Sheldon Irish/Kenny Black
    - 2. Drainage Facilities Update – Rick Nelsen/Mert Wiechman
    - 3. Pond Renovation – Kenny Black
  - B. New Business:
    - 1. New picture for Website – Mert Wiechman
    - 2. Annual Maintenance Permit – Kenny Black/Susan Elkins
    - 3. Annual Resolutions – Susan Elkins
    - 4. Overlapping Districts – Ines D’Ambrosio/Kevin Collins/Susan Elkins
- 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.*