

**PUBLIC NOTICE OF SPECIAL MEETINGS
OF THE BOARD OF DIRECTORS OF THE
HIGH PRAIRIE POLO CLUB METROPOLITAN DISTRICT NO. 1
DOUGLAS COUNTY, COLORADO**

PUBLIC NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the High Prairie Polo Club Metropolitan District No. 1 ("District") of the County of Douglas, State of Colorado, shall be held on Monday, January 11, 2016 at 11:00 a.m. at the offices of McGeady Becher P.C., 450 E. 17th Avenue, Suite 400, Denver, Colorado 80203. At such meeting, the Board shall conduct the regular business of the District and other business which may come before the Board.

All meetings shall be open to the public.

IN WITNESS WHEREOF, this notice is given and duly posted pursuant to statute.

HIGH PRAIRIE POLO CLUB METROPOLITAN
DISTRICT NO. 1

By: /s/ MaryAnn M. McGeady
McGeady Becher P.C.
Attorney of the District

**HIGH PRAIRIE POLO CLUB
METROPOLITAN DISTRICT NO. 1**
450 E. 17th Avenue, Suite 400
Denver, Colorado 80203-1214
Phone: 303-592-4380

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Monday, January 11, 2016
TIME: 11:00 a.m.
PLACE: McGeady Becher P.C.
450 E. 17th Avenue, Suite 400
Denver, Colorado 80203
Call-In Number: 720-931-2462; code: 2462

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Alan Mitchell	President	May, 2018
Melanie Starck	Secretary / Treasurer	May, 2018
Len McBroom	Assistant Secretary	May, 2018
Vacant		May, 2016
Vacant		May, 2016

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
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- B. Approve agenda; confirm location of meeting and posting of meeting notices.
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- C. Discuss letter received from the Division of Local Government regarding Administrative Dissolution and direct necessary actions associated therewith.
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- D. Discuss and consider approval of the minutes from the February 26, 2014 and November 19, 2014 Special Meetings (to be distributed).
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- E. Acknowledge renewal of District insurance and Special District Association membership.
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- F. Discuss business to be conducted in 2016 and consider adoption of Resolution No. 2016-01-01 Establishing 2016 Meeting Dates, Times, Location and Posting Locations (to be distributed).
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II. FINANCIAL MATTERS

- A. Review and consider acceptance of Cost Verification Report from Tamarack Consulting, LLC and recognize District Eligible Costs in the amount of \$5,926,812.36 (to be distributed)
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- B. Ratify appointment of Special District Management Services, Inc. to prepare the 2016 budget.
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- C. Conduct public hearing on the proposed 2016 Budget and consider adoption of Resolution No. 2016-01-02 to Adopt 2016 Budget and Resolution No. 2016-01-03 to Appropriate Sums of Money (to be distributed).
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- D. Ratify the appointment of Special District Management Services, Inc. (“SDMS”) to prepare Applications for Audit Exemptions for Fiscal Years 2010 through 2014.
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- E. Review and consider approval of Applications for Audit Exemptions for Fiscal Years 2010 through 2014 and authorize filing of same with the State Auditor’s Office (to be distributed).
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- F. Consider the appointment of SDMS to prepare and file the Application for Audit Exemption for 2015.
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III. LEGAL MATTERS

- A. Ratify approval of the engagement with Tamarack Consulting, LLC for Cost Verification Services.
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B. Discuss conveyance of Bill of Sale assets dated January 10, 2010 to Two Bridges, LLC in exchange for extinguishment of that certain Promissory Note dated as of January 10, 2010 [**ADJOURN INTO EXECUTIVE SESSION, if necessary**]

C. Discuss potential Service Plan Amendment process.

D. Review and consider adoption of Resolution No. 2016-01-04 Calling May 3, 2016 Election, appointing Designated Election Official (“DEO”) and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election. Self-Nomination Forms are due by February 26, 2016. Discuss the need for ballot issues and/or questions (to be distributed).

E. Review and consider adoption of Resolution No. 2016-01-05 Regarding the Retention and Disposal of Public Records and Adopting a Public Records Retention Schedule (to be distributed).

IV. CAPITAL IMPROVEMENTS

A. Report on status of Development.

V. OTHER BUSINESS

VI. ADJOURNMENT
