## 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. 17<sup>th</sup> 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

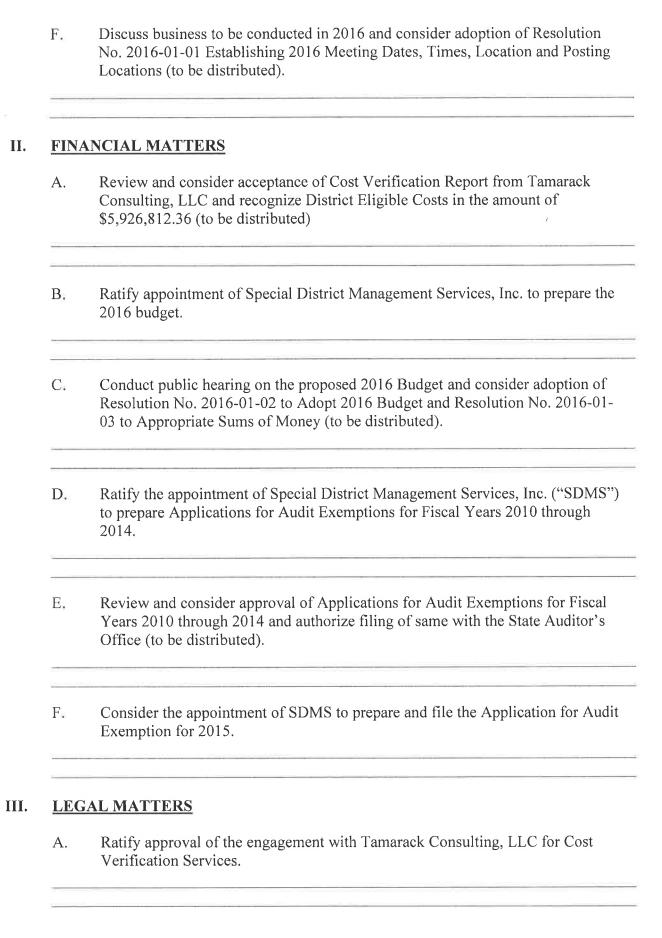
McGeady Becher P.C. Attorney of the District

## HIGH PRAIRIE POLO CLUB METROPOLITAN DISTRICT NO. 1

450 E. 17<sup>th</sup> Avenue, Suite 400 Denver, Colorado 80203-1214 Phone: 303-592-4380

## **NOTICE OF SPECIAL MEETING AND AGENDA**

DATE:	Monday, January 1	1, 2010	
гіме:	11:00 a.m.		
PLACE:	McGeady Becher P 450 E. 17 <sup>th</sup> Avenue Denver, Colorado 8	, Suite 400	
Call-In Number:	720-931-2462; code	e: 2462	
Board of Directors		Office	Term Expires
Alan Mitchell Melanie Starck Len McBroom Vacant Vacant		President Secretary / Treasurer Assistant Secretary	May, 2018 May, 2018 May, 2018 May, 2016 May, 2016
I. <u>ADMINIST</u>	TRATIVE MATTE	RS	
A. Preso	ent disclosures of po	tential conflicts of interest.	
В. Аррі	rove agenda; confirm	n location of meeting and posting of meeting	ig notices.
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		om the Division of Local Government rega on and direct necessary actions associated t	
		proval of the minutes from the February 26, cial Meetings (to be distributed).	, 2014 and
	nowledge renewal of abership.	f District insurance and Special District Ass	sociation



В.	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).
CAP	ITAL IMPROVEMENTS
A.	Report on status of Development.
ОТН	ER BUSINESS
ADJ	OURNMENT

IV.

V.

VI.