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## Posting COVER SHEET

Date May 24, 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, June 1, 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 June 1, 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

<u>X</u>	Confirmation of Posting	<u>        </u>	Please call upon receipt.
<u>        </u>	Original will follow.	<u>X</u>	Original will NOT follow.

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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 Meeting June 1, 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 CONTINUED 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, June 1, 2016**, at the at the boardroom of the Pinery Water and Wastewater District, 5242 OLD SCHOOL HOUSE ROAD, 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 MEETING OF THE BOARD OF DIRECTORS  
HIGH PRAIRIE FARMS METROPOLITAN DISTRICT  
5242 OLD SCHOOL HOUSE ROAD  
PARKER, COLORADO**

Wednesday June 1, 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 May 5, 2016 regular meeting
- V. Payment of Bills, Financial Statements and Website Usage Report
- VI. General Business:
  - A. Old Business:
    1. Drainage Facilities Update– Susan Elkins/Rick Nelsen/Troy Carmann
      - GESC Permit
      - Filing 27 & 32 – Susan Elkins/Troy Carmann
    2. Update Pond Renovation – Kenny Black/Mert Wiechman
    3. Update on Overlapping Districts – Susan Elkins
    4. Security Patrols – Ines D’Ambrosio
    5. Traffic Safety – Sheldon Irish
    6. HPF Filing 1A Agreement on Monument – Susan Elkins/Kenny Black
    7. Tree Preservation Plan – Rick Nelsen
  - B. New Business:
    1. Mailbox work for 2016 – Kenny Black/Sheldon Irish
- 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.*