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Posting COVER SHEET

Date: June 27, 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 Thursday, July 7, 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 Thursday, July 7, 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

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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 Thursday, July 7, 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 _____, 2016, 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 continued regular meeting at **8:00 a.m., Thursday, July 7, 2016**, at the at 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 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

Thursday July 7, 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 June 1, 2016 regular meeting and the July 6, 2016 continued meeting
- V. Payment of Bills, Financial Statements and Website Usage Report
- VI. General Business:
 - A. Old Business:
 1. Drainage Facilities Update
 - Filing 27 & 32 –Mert Wiechman/Rick Nelsen/Kenny Black
 - Erosion Issues – Mert Weichman/Rick Nelsen/Kenny Black
 - Timbers Creek Restabilization – Kenny Black
 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. Tree Preservation Plan – Rick Nelsen
 7. Timbers Metro District Service Plan – Susan Elkins
 8. Revisit Golf Cart Issue – Susan Elkins
 - B. New Business:
 1. Board member communication – Susan Elkins
 2. No Parking Signage – Sheldon Irish/Kenny Black
 3. Website Change – Matt Urkoski
 4. Contact the District Summary – Matt Urkoski
 5. Entryway Statue Inspection Report – 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.