

**PUBLIC NOTICE OF SPECIAL MEETINGS  
OF THE BOARD OF DIRECTORS OF THE  
HIGH PRAIRIE POLO CLUB METROPOLITAN DISTRICT NO. 2  
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. 2 ("District") of the County of Douglas, State of Colorado, shall be held on Friday, July 8, 2016 at 11:00 a.m. at the offices of Lokal Homes, 6021 S. Syracuse Way, Suite 104, Greenwood Village, Colorado 80111. 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. 2

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

**HIGH PRAIRIE POLO CLUB  
METROPOLITAN DISTRICT NO. 2**

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

**NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** Friday, July 8, 2016  
**TIME:** 11:00 a.m.  
**PLACE:** Offices of Lokal Homes  
6021 S Syracuse Way Suite 104  
Greenwood Village, CO 80111

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Vacant		May, 2018
Vacant		May, 2018
Leonard 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. Review and consider the adoption of Resolution No. 2016-07-01; Resolution of the High Prairie Polo Club Metropolitan District No. 2's Intent to Return to Active Status (enclosure).
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- C. Approve agenda; confirm location of meeting and posting of meeting notices.
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- D. Discuss and acknowledge the resignations of Alan Mitchell and Melanie Starck, effective June 15, 2016.
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- E. Appoint Leonard McBroom as President of the Board.
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F. Discuss and consider approval of the minutes from the November 19, 2014 and February 26, 2014 Special Meetings (enclosures).

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G. Consider the appointment of qualified individuals, Ryan Lantz and David Lemnah, to the Board of Directors of the High Prairie Polo Club Metropolitan District No. 2 (Notice of Vacancy published June 23, 2016). Administer Oaths of Office.

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H. Acknowledge and accept the resignation of Leonard McBroom from the Board of Directors of the District.

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I. Consider the Appointment of Officers:

President: \_\_\_\_\_  
Secretary: \_\_\_\_\_  
Treasurer: \_\_\_\_\_  
Assistant Secretaries: \_\_\_\_\_

J. Discuss business to be conducted in 2016 and consider adoption of Resolution No. 2016-07-02 Establishing 2016 Meeting Dates, Times, Location and Posting Locations (enclosure).

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K. Discuss payment of directors' fees.

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L. Discuss engagement of District Bond Counsel.

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G. Consider engagement of D.A. Davidson & Co. as District Underwriter (to be distributed).

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H. Review proposals from CliftonLarsonAllen LLP and Special District Management Services, Inc. for services for District Manager and District Accountant (to be distributed). Consider engagement of District Manager and District Accountant.

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**II. FINANCIAL MATTERS**

- A. Discuss and consider establishment of the District’s operating account and authorize all Board Members to be signers on the account (with all checks requiring two signatures).
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- B. Ratify approval of the 2014 Audit Exemption Application (enclosure).
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- C. Ratify the appointment of District Accountant to prepare 2016 Budget.
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- D. Conduct public hearing on the proposed 2016 Budget and consider adoption of Resolution No. 2016-07-03 to Adopt 2016 Budget and to Appropriate Sums of Money (enclosure).
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**III. LEGAL MATTERS**

- A. Discuss and consider approval of the 2016 Operation Funding Agreement between the District and Lokal Two Bridges, LLC (enclosure).
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- B. Discuss and consider approval of the Facilities Acquisition Agreement between the District and Lokal Two Bridges, LLC (enclosure).
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- C. Review and consider approval of Bill of Sale and accept the conveyance of assets from High Prairie Polo Club Metropolitan District No. 1 (enclosure).
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- D. Review and consider adoption of Resolution No. 2016-07-04; Resolution Acknowledging Dissolution of High Prairie Polo Club Metropolitan District No. 1 and authorize funding of all costs associated with the dissolution of High Prairie Polo Club Metropolitan District No. 1 (enclosure).
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- E. Discuss changing the name of the District to Two Bridges Metropolitan District and consider adoption of Resolution No. 2016-07-05 Resolution for Name Change and authorize District Counsel to perform all tasks associated therewith (enclosure).
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F. Review and consider adoption of Resolution No. 2016-07-06 Calling November 8, 2016 Debt Election, appointing Designated Election Official (“DEO”) and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (enclosures).

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G. Discuss Service Plan Amendment.

1. Financing Plan from D.A. Davidson & Co.

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2. Capital Improvement Plan.

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3. Schedule of Events (enclosure).

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**IV. CONSTRUCTION MATTERS**

A. Discuss and consider approval of the Service Agreement for Construction Management Services between the District and Contour Services, LLC (enclosure).

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B. Discuss and consider approval of the Service Agreement for Engineering Design and Construction Services between the District and Manhard Consultants, LLC (enclosure).

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C. Discuss covenant enforcement.

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D. Discuss Invitation(s) to Bid and direct publication of same.

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E. Discuss potential conveyance of Right-of-Way / Easements for construction purposes.

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**IV. OTHER BUSINESS**

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**VI. ADJOURNMENT**

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