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## Posting COVER SHEET

Date: August 1, 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 Wednesday, August 17, 2016 continued from August 3, 2016.

<b>DOCUMENT</b>
Notice, Agenda and Certificate of Posting

COMMENTS: Please post the Notice and Agenda for the **NOTICE OF the REGULAR MEETING to Wednesday, August 17, 2016 continued from August 3, 2016**

Please sign and date acknowledgement.

If you have any questions, please do not hesitate to call. Thanks for your help.

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**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., Wednesday, August 17, 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**

Wednesday, August 17, 2016 continued from August 3, 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 and Financial Statements
- VI. Website Usage Report and Contacts
- VI. General Business:
  - A. Old Business:
    1. Drainage Facilities Update
      - Filing 27 & 32 –Mert Wiechman/Susan Elkins
      - Erosion Issues – Mert Weichman/Rick Nelsen/Kenny Black
      - Timbers Creek Restabilization – Kenny Black
    2. Update Pond Renovation – Kenny Black/Mert Wiechman/Matt Urkoski
    3. Security Patrols – Ines D'Ambrosio
    4. Overlap Agreement with Timbers Metro District – Susan Elkins
  - B. New Business:
    1. Appointment of S. Elkins as Budget Officer and K. Collins to prepare 2014 budget
    2. Schedule Budget Hearing
    3. Schedule Budget Work Session on Budget
    4. Contact the District Summary – Matt Urkoski
    5. County Request re: Restrictor Plate – Rick Nelsen
- 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.*