

**AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
HIGH PRAIRIE FARMS METROPOLITAN DISTRICT
5242 OLD SCHOOL HOUSE ROAD
PARKER, COLORADO**

Wednesday, December 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 November 10, 2016 Continued Meeting
- V. Payment of Bills, Financial Statements and Website Usage and Contact the District Report
- VI. Public Hearing on 2017 Budget
 - A. Adoption of 2017 Budget
 - B. Adoption of Appropriations Resolutions
 - C. Certification of Mill Levy
- VII. General Business:
 - A. Old Business:
 - 1. Drainage Facilities Update - Timbers Creek Restabilization and Reclamation – Rick Nelsen
 - 2. Update Pond Renovation – Review and Consider Approval of Final Payment to Colorado Lining International for 2016 Pond Project, totaling, \$TBD - Kenny Black/Mert Wiechman/Matt Urkoski
 - 3. Security Patrols – Ines D’Ambrosio
 - 4. Road Repairs – Charles Simmons
 - 5. Speed Mitigation Update – Sheldon Irish/Susan Elkins
 - B. New Business:
 - 1. IREA request for easement – Susan Elkins/IREA Representative
- VII. Manager’s Report
- VIII. Budget Work Session
- IX. Other Business: Homeowners’ Issues, Concerns, Comments:
- X. 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.