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Posting COVER SHEET

Date: January 17, 2017 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
CONTINUED REGULAR MEETING Wednesday February 1, 2017.

DOCUMENT
Notice, Agenda and Certificate of Posting

COMMENTS: Please post the Notice and Agenda for the **this Meeting**.
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

X Confirmation of Posting
 Original will follow.

 Please call upon receipt.
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CERTIFICATE OF POSTING

I hereby certify that I posted a true copy of the attached **NOTICE OF CONTINUED REGULAR MEETING AND AGENDA OF THE BOARD OF DIRECTORS OF HIGH PRAIRIE FARMS METROPOLITAN DISTRICT Regular Meeting February 1, 2017, 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 _____, 2017, at _____ o'clock .m.

CLERK AND RECORDER
DOUGLAS COUNTY, COLORADO

By:

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

Wednesday, February 1, 2017

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, the December 7, 2016 Regular Meeting and the January 4, 2017 Cancelled Meeting
- V. Payment of Bills, Financial Statements and Website Usage and Contact the District Report
- VI. General Business:
 - A. Old Business:
 - A. Update Pond Renovation – Final Thoughts and Comments -Kenny Black/Mert Wiechman/Matt Urkoski
 - B. Security Patrols – Ines D’Ambrosio
 - C. Road Repairs – Charles Simmons
 - D. Speed Mitigation Update – Sheldon Irish/Susan Elkins
 - E. IREA Easement Update – Susan Elkins
 - F. Beautification Requests – Bob Cavallo
 - B. New Business:
 - 1. 2017 Resolutions: Meeting time/place/posting
 - 2. School District Property – Charles Simmons
 - 3. Contracts: SLE/Will Travel Repair
 - 4. Website Distribution List – Matt Urkoski
 - 5. 2017 Project Plans – Kenny Black
 - 6. Fire off Sage Thrasher by Juveniles – Sheldon Irish
 - 7. Resolution on posting and meeting place - Susan Elkins
- VII. Manager’s Report
- VIII. Other Business: Homeowners’ Issues, Concerns, Comments:
- IX. Adjournment

**NOTICE OF 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, February 1, 2017**, 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