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## Posting COVER SHEET

Date: July 25, 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 Thursday August 17, 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.  
X Original will NOT follow.

## 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 August 17, 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:

**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 **2:00 p.m., on Thursday, August 17, 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 1189 S. Perry, Ste 220, 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, August 17, 2017

2:00 PM

- I. Call to Order
- II. Roll Call
- III. Disclosures of Potential Conflicts of Interest.
- IV. Approval of the Minutes of the July 13, 2017 Meeting and the August 2, 2017 continued Meeting
- V. Payment of Bills, Financial Statements and Website Usage and Contact the District Report
- VI. General Business:
  - A. Old Business:
    - 1. Security Coalition/S. Pinery Patrols – Ines D’Ambrosio
    - 2. Speed Mitigation Update – Sheldon Irish
    - 3. IREA Easement Update – Susan Elkins
    - 4. Timbers Creek Update/IGA – Susan Elkins/Rick Nelsen
    - 5. School District Property – Charles Simmons
    - 6. 5310 Pinon Jay encroachment easement–Susan Elkins
    - 7. Haack property on Scenic Drive mitigation – Kenny Black/Ines D’Ambrosio
    - 8. Update on Free Lending Library – Kenny Black
    - 9. Trees in Filing 1A – Susan Elkins/Kenny Black
    - 10. Entryway Upgrades – Bob Gall
  - B. New Business:
    - 1. Golf Cart Path Reconsideration –Matt Urkowski
    - 2. Trees – Rick Nelsen
    - 3. Budget Officer – Susan Elkins
- VII. Manager’s Report
- VIII. Other Business: Homeowners’ Issues, Concerns, Comments:
- IX. Adjournment