

Susan L Elkins, LLC

1189 S. Perry, Ste. 220  
Castle Rock, Colorado 80104  
(303) 688-4526

## Posting COVER SHEET

Date: January 24, 2018

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 February 7, 2018.

DOCUMENT
Notice, Agenda and Certificate of Posting

COMMENTS: Please post the Notice and Agenda for **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

## 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 7, 2018, 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 \_\_\_\_\_, 2018, at \_\_\_\_\_ o'clock \_\_\_\_m.

CLERK AND RECORDER  
DOUGLAS COUNTY, COLORADO

\_\_\_\_\_  
By:

**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., February 7, 2018**, 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 followed by a Tour of the District.

Specific agenda information will be posted at the District office at 1189 S. Perry Street, 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 continued 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**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**HIGH PRAIRIE FARMS METROPOLITAN DISTRICT**  
**5242 OLD SCHOOL HOUSE ROAD**  
**PARKER, COLORADO**

Wednesday, February 7, 2018

8:00 AM

- I. Call to Order
- II. Roll Call
- III. Disclosures of Potential Conflicts of Interest.
- IV. Approval of the Minutes of the January 18, 2018 Regular 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. School District Property – Charles Simmons
    - 3. Entryway Beautification – Bob Gall
  - B. New Business:
    - 1. GESC Annual Maintenance Permit – Susan Elkins
    - 2. 2018 Election and Appointment of Election Official – Susan Elkins
    - 3. Trails in Filing 27 & 30
    - 4. Golf Cart Trail
    - 5. Meeting on Timbers Creek IGA
- VII. Manager’s Report
- VIII. Other Business: Homeowners’ Issues, Concerns, Comments:
- IX. Adjournment