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## Posting COVER SHEET

Date: February 12, 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 SPECIAL MEETING Wednesday February 21, 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 SPECIAL MEETING AND AGENDA OF THE BOARD OF DIRECTORS OF HIGH PRAIRIE FARMS METROPOLITAN DISTRICT Meeting February 21, 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

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By:

**NOTICE OF SPECIAL 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 a special meeting at **8:00 a.m., Wednesday, February 21, 2018**, at the at the boardroom of the Pinery Water and Wastewater District, 5242 OLD SCHOOL HOUSE ROAD, PARKER, COLORADO 80104, for the purpose of touring the District.

Specific agenda information will be posted at the District office at 107 Wilcox, Ste 100, 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  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
HIGH PRAIRIE FARMS METROPOLITAN DISTRICT  
5242 OLD SCHOOL HOUSE ROAD  
PARKER, COLORADO**

Wednesday, February 21, 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 February 7, 2018 Regular Meeting
- V. Payment of Bills, Financial Statements and Website Usage and Contact the District Report
- VI. Work Session: Timbers Creek IGA
- VII. Manager's Report
- VIII. Other Business: Homeowners' Issues, Concerns, Comments:
- IX. Adjournment