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Posting COVER SHEET

Date: April 23, 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 May 9, 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 Meeting May 9, 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 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 the Continued Regular Meeting at **8:00 a.m., Wednesday, May 9, 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 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
CONTINUED REGULAR MEETING OF THE BOARD OF DIRECTORS
HIGH PRAIRIE FARMS METROPOLITAN DISTRICT
5242 OLD SCHOOL HOUSE ROAD
PARKER, COLORADO

Wednesday, May 9, 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 April 12, 2018 Continued Meeting and April 12, 2018 Tour of the District
- 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 – Sheldon Irish
 - 2. School District Property – Charles Simmons
 - 3. Entryway Beautification Phase 2– Bob Gall
 - 4. Timbers Creek Update– Susan Elkins/Rick Nelsen
 - 5. Jeremiah Larrabe Encroachment – Susan Elkins/Sheldon Irish
 - B. New Business:
 - 1. 2018 Election update – Susan Elkins
 - 2. Election of Officers – Susan Elkins
 - 3. Damage to Open Space on Majestic Oak – Kenny Black/D. Perkins
 - 4. Recap of Tour
 - 5. Open Door/Projects on Website – Rick Nelsen
- VII. Manager’s Report
- VIII. Other Business: Homeowners’ Issues, Concerns, Comments:
- IX. Adjournment