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

Posting COVER SHEET

Date:	September 4, 2018	Number of Pages: <u>4</u>
To:	Clerk and Recorder	
Of:	Douglas County Clerk and Recorder	www.douglas.co.us
From:	Doug Jameson	
Client/Matter:	<u>High Prairie Farms Metropolitan District Board NOTICE OF the REGULAR</u> <u>continued MEETING</u> Monday, September 17, 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 REGULAR MEETING AND AGENDA OF THE BOARD OF DIRECTORS OF HIGH PRAIRIE FARMS METROPOLITAN DISTRICT Meeting Monday, September 17, 2018, in the boardroom of the Pinery Water and Wastewater District, 5242 OLD SCHOOL HOUSE ROAD, PARKER, COLORADO 80134in 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 THE 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 8:00 a.m., Monday, September 17, 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.

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: <u>/s/ Charles E. Simmons, III</u> Secretary

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

Monday, September 17, 2018

- I. Call to Order
- II. Roll Call
- III. Disclosures of Potential Conflicts of Interest.
- IV. Approval of the Minutes of the August 29, 2018 and September 5, 2018 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 Sheldon Irish
 - 2. School District Property Charles Simmons/Kenny Black
 - 3. Entryway Beautification Phase 2– Bob Gall
 - 4. Timbers Creek Update–Rick Nelsen, Rich Borchardt, Brad Robenstein
 - 5. Jeremiah Larrabe Encroachment Susan Elkins/Sheldon Irish/Rick Nelsen
 - 6. DC request for erosion control Majestic Oak– Rick Nelsen/Susan Elkins
 - 7. Goose deterrent update
 - B. New Business:
 - 1. Email addresses for Board Wendi McLaughlin
- VII. Manager's Report
- VIII. Other Business: Homeowners' Issues, Concerns, Comments:
- IX. Adjournment

3:00 PM