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## Posting COVER SHEET

Date: January 22, 2019 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 Thursday February 14, 2019.

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 Thursday, February 14, 2019, 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 \_\_\_\_\_, 2019, at o'clock \_\_.m.

CLERK AND RECORDER  
DOUGLAS COUNTY, COLORADO

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By:

**NOTICE OF THE 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., Wednesday, February 14, 2019**, 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:      /s/ Charles E. Simmons, III       
Secretary

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

Thursday, February 14, 2019

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 2, 2019 Regular Meeting
- V. Payment of Bills, Financial Statement, Website Usage and Contact the District Report
- VI. General Business:
  - A. Old Business:
    - 1. Timbers Creek Update–Rick Nelsen/DC/UD
    - 2. Security Coalition/S. Pinery Patrols – Sheldon Irish
    - 3. School District Property – Charles Simmons/Susan Elkins
    - 4. Entryway Beautification – Susan Elkins/Kenny Black/Bob Gall
    - 5. Signage for American Richmond/Berkeley Homes/Toll Brothers
    - 6. Majestic Oak Reclamation Work – Rick Nelsen
    - 7. Larrabe Land Swap – Sheldon Irish
  - B. New Business:
    - 1. Concerns of Homeowners
    - 2. Water District Easement Filing 32– Richard Krulish
- VII. Manager’s Report
- VIII. Other Business: Homeowners’ Issues, Concerns, Comments:
- IX. Adjournment