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## Posting COVER SHEET

Date: May 29, 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 Wednesday June 5, 2019. This is 1 of 2 meetings for June

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 Wednesday, June 5, 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

\_\_\_\_\_  
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 this Regular meeting at **8:00 a.m., June 5, 2019**, for the purpose of conducting a tour of the District 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 Simmons, III  
Secretary

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

Wednesday, June 5, 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 April 8, 2019 Continued Regular Meeting
- V. Payment of Bills and Financial Statement
- VI. General Business:
  - A. Old Business:
    - 1. Timbers Creek Update–R. Nelsen
    - 2. Security Coalition/S. Pinery Patrols – S. Irish
    - 3. School District Property – C. Simmons/M. Miller
    - 4. Entryway Beautification Contract Update – S. Elkins/ /M. Miller
    - 5. DC damage by snow removal – S. Elkins
    - 6. HPF at the Lake tree damage update – S. Irish/R. Nelsen
    - 7. Update to District Map – W. McLaughlin/R. Nelsen
    - 8. 5188 Morningside Way, Filing 24A - M. Miller/R. Nelsen
  - B. New Business:
    - 1. Contact the District & Website Usage – W. McLaughlin
    - 2. Filing 31 Walk update – T. Carmann/R. Nelsen
    - 3. Summary of May Tour – R. Nelsen
    - 4. Fischer Landscape Request – S. Elkins
    - 5. 5G in the Timbers – R. Nelsen
    - 6. FAA flight patterns – B. Gall
    - 7. Assessment for Timbers Creek – S. Elkins
- VII. Manager’s Report
- VIII. Other Business: Homeowners’ Issues, Concerns, Comments:
- IX. Adjournment