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Posting COVER SHEET

Date: June 24, 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 July 3, 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 Wednesday, July 3, 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., July 3, 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, July 3, 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/Approval of Plan of Action–R. Nelsen
 - 2. District Off Duty Patrol Update – S. Irish
 - 3. School District Property – C. Simmons/M. Miller
 - 4. Entryway Beautification Update –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
 - B. New Business:
 - 1. Contact the District & Website Usage – W. McLaughlin
 - 2. Filing 31 Construction Plan – T. Carmann/R. Nelsen
 - 3. Communication by email – S. Elkins/W. McLaughlin
 - 4. Policy re District Property – S. Elkins/W. McLaughlin
 - 5. Sprint tower Referral from DC – S. Elkins
- VII. Manager’s Report
- VIII. Other Business: Homeowners’ Issues, Concerns, Comments:
- IX. Adjournment