

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

Posting COVER SHEET

Date: August 23, 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 September 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, September 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 its regular meeting at **8:00 a.m., September 3, 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 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
6120 BRIDLE PATH LANE, PARKER, CO 80134
PARKER, COLORADO

Wednesday, September 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 August 19, 2019 Continued Regular Meeting
- V. Payment of Bills and Financial Statement
- VI. General Business:
 - A. Old Business:
 - 1. Timbers Creek Update/Water District Response –R. Nelsen
 - 2. District Off Duty Patrol Update – S. Irish
 - 3. School District Property – C. Simmons/M. Miller
 - 4. DC damage by snow removal – S. Elkins
 - 5. Update to District Map – W. McLaughlin/R. Nelsen
 - 6. Autumn Oak Entryway – M. Miller
 - B. New Business:
 - 1. Contact the District & Website Usage – W. McLaughlin
 - 2. Pond Entryway Beautification Update –M. Miller
 - 3. Fox Sparrow Park Improvements – M. Miller
 - 4. Budget Officer – Susan Elkins
- VII. Manager's Report
- VIII. Other Business: Homeowners' Issues, Concerns, Comments:
- IX. Adjournment