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## Posting COVER SHEET

Date: October 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 November 6, 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, November 6, 2019**, at the Office of the Pradera Fire Station, 6120 Bridle Path Lane, 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 regular meeting at **8:00 a.m., November 6, 2019** at the Office of the Pradera Fire Station, 6120 Bridle Path Lane, 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 Pradera Fire Station 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**  
**BUDGET HEARING AND REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**HIGH PRAIRIE FARMS METROPOLITAN DISTRICT**  
**6120 BRIDLE PATH LANE, PARKER, CO 80134**  
**PARKER, COLORADO**

Wednesday, November 6, 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 September 19, 2019 Continued Regular Meeting
- V. Payment of Bills and Financial Statement
- VI. Public Hearing on 2020 Budget
  - A. Adoption of 2020 Budget
  - B. Adoption of Appropriations Resolutions
  - C. Certification of Mill Levy
- VII. 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. Update to District Map – K. Herman/R. Nelsen
    - 5. Autumn Oak Entryway – M. Miller
    - 6. Pond Entryway Beautification Update – M. Miller
    - 7.
  - B. New Business:
    - 1. Contact the District & Website Usage – K. Herman
    - 2. Consider Adoption of Revised Records Retention Resolution – K. Herman
    - 3. Consider Adoption of Resolution for Online Notice of Regular and Special Mtgs
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    - K. Herman
    - 4. Consider Adoption of Annual Administration Resolution – K. Herman
- VIII. Manager's Report
- IX. Other Business: Homeowners' Issues, Concerns, Comments:
- X. Adjournment