

MINUTES OF A REGULAR MEETING OF THE
BOARD OF DIRECTORS

OF

HIGH PLAINS METROPOLITAN DISTRICT

Held: Thursday, July 20, 2017, at 6:00 p.m. at 7777 S.
Country Club Pkwy, Aurora, CO 80016

Attendance

A regular meeting of the Board of Directors of the High Plains Metropolitan District was called and held as shown above and in accordance with the applicable statutes of the State of Colorado. The following directors, having confirmed their qualification to serve on the Board, were in attendance:

Kevin McGlynn
Drew Messerli
Josie O'Neill

Director Cahill and Director Collins were absent. All Directors absences are deemed excused unless otherwise noted in these minutes.

Also present were Clint C. Waldron, Esq., White Bear Ankele Tanaka & Waldron, Professional Corporation, Irene Borisov, Summit Management & Consulting; Sarah Hunsche, CliftonLarsonAllen, LLP and Kevin Cox, COX Pro Landscaping, LLC.

Members of the public in attendance at the meeting are reflected on the attached sign-in sheet.

Call to Order

It was noted that a quorum of the Board was present and that the Directors had confirmed their qualification to serve, and therefore the regular meeting of the Board of Directors of the High Plains Metropolitan District was called to order.

Agenda

The Board reviewed the proposed agenda. Following discussion, upon motion duly made and seconded, the Board unanimously approved the agenda.

Public Comment

A member of the public voiced concerns and questions regarding lights in the median not functioning, and what was the plan to fix the lights. Ms. Borisov noted a work order had been placed. There was a concern regarding the tract adjacent to 7880 S. Blackstone Pkwy. Ms. Borisov

Consent Agenda

noted that a proposal for native seed and rock for this area was on the agenda later in the meeting for review and approval by the Board.

Upon motion duly made and seconded, the Board unanimously approved all items on the consent agenda as follows:

- a. Approve June 27, 2017 Meeting Minutes
- b. Review and Consider Ratification and Approval of Payment of Claims represented by checks and online payments in the amount of \$119,246.33.
- c. Approval of Work Order No. 33 to COX Landscape Maintenance Contract for the 2016 Replacement Tree Audit in the amount of \$24,031.00.
- d. Approval of Work Order No. 34 to COX Landscape Maintenance Contract for the Replacement of Plant Material in the median on the Southeast side of County Club Parkway and Blackstone Parkway in the amount of \$4,333.89.
- e. Approval of Work Order No. 35 to COX Landscape Maintenance Contract for the Replacement of Plant Material in the Mineral median and on both sides from Powhatan County Club Parkway in the amount of \$25,144.60.

Landscape Maintenance

Landscape Maintenance Report

Mr. Cox reviewed the Landscape Maintenance Report with the Board. It was noted that the work orders are scheduled for the first of August.

Discuss, Review and Approve Work Orders/Proposals

The Board reviewed Proposal No. 477 for the renovation to fire lane between Smoky Hill Road & E. Irish Pl. in the amount of \$937.36. Following discussion, upon motion duly made and seconded, the Board approved Proposal No. 477.

The Board reviewed Proposal No. 478 for the Renovation to cut-through between 7880 So. Blackstone Parkway and 8067 Valleyhead Way in the amount of \$2,621.90. Following discussion, upon motion duly made and seconded, the Board approved Proposal 478.

Discuss Water Usage Tracking and Reconciliation

The Board engaged in a general discussion.

Other Landscape Maintenance

None.

Facilities Management/District Operations

Review District Manager's Report Ms. Borisov reviewed the District Manager's report with the Board.

Covenant Enforcement/Architectural Review Matters It was noted that there was a Request to park a commercial vehicle in a driveway at 27272 East Otero Place. Following discussion, upon motion duly made and seconded, the Board denied the request. The Board requested that the rules regarding campers, 5th wheels, etc. also be enforced.

Discuss, Review and Approve Work Orders/Proposals The Board engaged in a general discussion.

Collection Delinquent Accounts The Board engaged in a general discussion regarding updates.

Other Facilities Management None.

Financial Report/Financial Matters

Financial Statements/Cash Position Report Ms. Hunsche reviewed the financial statements and cash position report with the Board. Following discussion, upon motion duly made and seconded, the Board accepted the financials and cash position report.

Review 2016 Audit Ms. Hunsche reviewed the 2016 Audit with the Board. Following discussion, the Board deferred action on the 2016 Audit.

Consider Approval of Cash Access Addendum Ms. Hunsche reviewed the Cash Access Addendum with the Board. Following discussion, upon motion duly made and seconded, the Board approved the Cash Access Addendum.

Other Financial Matters None.

Legal Matters

ARI Authority Update Mr. Waldron provided an update on the ARI Authority to the Board.

Other Legal Matters Mr. Waldron reviewed the monument sign options prepared by Architerra with the Board. The Board

requested several changes be made to the proposed options.

Director's Items

Discuss Budget Workshop

The Board determined to hold a budget workshop on September 26, 2017 at 6:00 p.m.

Other Business

Adjourn

None.

There being no further business to be conducted, the meeting was adjourned.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.



Secretary for the Meeting

The foregoing minutes were approved on the 9th day of November, 2017.