

HIGH PLAINS METROPOLITAN DISTRICT

Special Meeting

7777 S. Country Club Parkway, Aurora, Colorado

Wednesday, August 21, 2019, at 6:00 p.m.

Drew Messerli, President	Term to May 2020
Josie O'Neill, Treasurer	Term to May 2022
Frank McGuinn, Secretary	Term to May 2020
Trevor Garbers, Assistant Secretary	Term to May 2022
Pascal Dengah, Assistant Secretary	Term to May 2022

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/ Reaffirmation of Disclosures
3. Approval of Agenda
4. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approve July 24, 2019 Special Meeting Minutes
 - b. Review and Consider Ratification and Approval of Payment of Claims in the amount of \$127,903.12
 - c. Ratify Resolution Concerning Online Notice of Regular and Special Meetings
5. Capital Improvements
 - a. Update on Consilium Design Landscape Master Plan and Consider Associated Proposals
 - b. Consider Approval of Estimate/Proposal for Entry Pillars
 - c. Consider Approval of Proposals from Recreation Plus, Ltd. for High Plains Park Shelter
 - d. Consider Approval of Proposal from Star Playgrounds for High Plains Park Playground Equipment
 - e. Discuss Status of Turnover of Lennar Park and Filing No. 3 Improvements
 - f. Update on Park and Monument Sign Construction Contract and Schedule
6. Landscape Maintenance Matters
 - a. Landscape Maintenance Report
 - b. Review Proposals for Tree Planting Master Plan
 - c. Discuss, Review and Approve Work Orders/Proposals
 - d. Update on City Improvements on Water Tank Hill Site
 - e. Other Landscape Maintenance
7. Facilities Management/District Operations
 - a. District Manager's Report
 - b. Covenant Enforcement/Architectural Review Matters
 - c. Discuss Tract O Options
 - d. Discuss Holiday Decor
 - e. Other Facilities Management
8. Legal Matters
 - a. Consider Approval of Independent Contractor Agreement with Cox Professional Landscape Services, LLC for 2019/2020 Landscaping and Snow Removal Services
 - b. Other Legal Matters
9. Financial Report/Financial Matters
 - a. Cash Position Report
 - b. Discuss Budget Process and Budget Workshop
 - c. Other Financial Matters
10. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes. Please sign in. As a general practice, the Board will not discuss/debate these items, nor will the Board make any decisions on items presented during this time, rather it will refer the items for follow up.
11. Director Items/Other Business/Adjournment

2019 Regular Meeting Dates

Third Thursday of each month @ 6 p.m. at Blackstone Country Club (7777 S. Country Club Parkway, Aurora, Colorado)
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*Regular and Special Meeting Agendas will be posted to the District website at <https://highplainsmetro.org/board-agendas-minutes/> and will no longer be posted physically in the District.