

HIGH PLAINS METROPOLITAN DISTRICT
Special Meeting
Blackstone Country Club - 7777 S. Country Club Pkwy, Aurora, CO
October 18, 2016 – 6:00 p.m.

Kevin McGlynn, President	Term to May 2018
Drew Messerli, Vice President	Term to May 2020
Kevin Cahill, Secretary	Term to May 2018
Josie O’Neill, Treasurer	Term to May 2018
Joanne Collins, Assistant Secretary	Term to May 2020

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. 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.
5. Financial Matters
 - a. 2016 Budget Workshop
 - b. Other Financial Matters
6. District Operations
 - a. Landscaping Matters
 - i. Consider Variance Request
 - ii. Consider Holiday Lighting Proposal from COX Professional Landscape Services, LLC
 - b. Discuss High Plains Park Improvements
 - i. Consider Proposal from Valerian, LLC for Park Improvements
7. Directors’ Items
 - a. Other Director Items
8. Other Business
 - a. Next Regular Meeting – November 17, 2016 (Budget Hearing)
9. Adjournment