

HIGH PLAINS METROPOLITAN DISTRICT

Special Meeting

6601 S. Wheatlands Parkway, Aurora, Colorado

Monday, December 10, 2018, at 5:30 p.m.

Kevin McGlynn, President	Term to May 2022
Drew Messerli, Vice President	Term to May 2020
Josie O'Neill, Treasurer	Term to May 2022
Frank McGuinn, Director	Term to May 2020
Vacant	Term to May 2022

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. *Executive Session to receive legal advice on specific legal questions pursuant to § 24-6-402(4)(b), C.R.S. related to District contractors and § 24-6-402(4)(e), C.R.S, determining positions relative to matters that may be subject to negotiations.
4. Adjournment

*Prior to voting to go into Executive Session, the Board will declare the topic(s) of the Executive Session pursuant to § 24-6-402, C.R.S. If the Board votes to go into Executive Session, only those persons directly involved with the subject matter will be invited to remain in the room for the duration of the discussion. Any action taken by the Board will occur in regular session, open to the public.