

MINUTES OF A SPECIAL MEETING OF THE BOARD
OF DIRECTORS

OF

HIGH PLAINS METROPOLITAN DISTRICT

Held: Tuesday, September 26, 2017, at 6:00 p.m. at 7777
S. Country Club Pkwy, Aurora, CO 80016

Attendance

A special 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:

Drew Messerli
Kevin Cahill
Josie O'Neill

Director McGlynn 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.

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 special 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 approved the agenda as amended.

Public Comment

None.

Financial Matters

Review Draft 2018 Budget and
Hold Budget Workshop

Ms. Hunsche reviewed the 2018 Draft Budget with the Board. The Board engaged in a general discussion regarding the budget. No action was taken.

Consider Approval of Metropolitan District ARI Master Plan

Mr. Waldron reviewed the ARI Master Plan and the Harvest Road Completion cost estimate with the Board. Following discussion, upon motion duly made and seconded, the Board authorized the ARI Master Plan for the Harvest Road Project.

Other Financial Plans

None.

Directors' Items

Monument Sign

Mr. Waldron reviewed the monument sign options with the Board. The Board didn't have any changes and requested legal counsel to request a proposal from the architect for a cost estimate.

Other Business

The Board engaged in a general discussion regarding Work Order No. 38, cut through next to 27822 E. Long Place, \$3,688.40. Upon motion duly made and seconded, the Board approved Work Order No. 38.

The Board engaged in a general discussion regarding Work Order No. 39, cut through between 27546-27566 E. Jamison Circle, \$4,844.18. Upon motion duly made and seconded, the Board approved Work Order No. 39.

The Board engaged in a general discussion regarding Work Order No. 40, replace two tree on Powhatan, \$1,8270.00. Upon motion duly made and seconded, the Board approved Work Order No. 40.

A homeowner requested clarification on rules regarding keeping commercial vehicles in a driveway and noted he is planning to use magnets or a tarp to cover the commercial lettering on the vehicle. Ms. Borisov noted that as long as the vehicle is not being stored as defined in the rules, tarping the vehicle is allowed. The Board concurred.

Adjournment

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.