

RECORD OF PROCEEDINGS

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
HIGH PLAINS METROPOLITAN DISTRICT
HELD
MARCH 5, 2021**

A special meeting of the Board of Directors of the High Plains Metropolitan District was held Friday, March 5, 2021, at 5:00 p.m. Due to current circumstances related to COVID-19, this meeting was held electronically via Zoom. The meeting was open to the public.

In attendance were Directors:

Shawn McGoff
Josie O'Neill
Bret Erickson
Maria Elena Daniels
Jill Shadwell

Also, in attendance were:

Residents

Call to Order The special meeting was called to order at 5:01 p.m.

Declaration of Quorum

A quorum was confirmed.

Disclosures and Potential Conflicts of Interest

No new disclosures.

Agenda Revisions, Approval

Following discussion, upon a motion duly made by Director Erickson, seconded by Director O'Neill, and upon vote unanimously carried, the Board approved the Agendas.

Landscape Vendor Vote

The three finalists were Brightview, Cox and LandTech. Director Daniels reviewed the proposed changes to the LandTech proposal. Following review and discussion, upon a motion duly made by Director McGoff, seconded by Director Shadwell, and upon vote unanimously carried, the Board approved the LandTech proposal to start May 1, 2021. Cox is to supply flowers to be planted by Landtech.

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Landscape Tree Replacement

Discussion ensued regarding the 400 trees, reiterating that the trees must be at a proper size. Following discussion, upon a motion duly made by Director Shadwell, seconded by Director Erickson, and upon vote unanimously carried, the Board approved the reengagement of Bob Howey for the landscape tree replacement.

DRC Approval Item – Non-Standard Paint Approval

The Board discussed a variance request for 26896 E. Clifton Place regarding the color palette and staining of the brick. Following discussion, upon a motion duly made by Director McGoff, seconded by Director Erickson, and upon vote unanimously carried, the Board approved the request subject to the condition that brick staining be maintained i.e. no chipping, flaking, deterioration, fading, etc.

Director Items/Other Business

None.

Public Comment

A homeowner asked if there as an update on the proposed school. The Board noted that the school has not circulated any documents to the District.

Adjournment

There being no further business, upon a motion duly made by Director _____, seconded by Director _____, and upon vote unanimously carried, the Board adjourned the meeting at _____ p.m.

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

Respectfully submitted,

Secretary for the Meeting