

MINUTES OF A SPECIAL MEETING OF THE BOARD
OF DIRECTORS

OF

HIGH PLAINS METROPOLITAN DISTRICT

Held: Monday, April 6, 2015 at 6:00 p.m. at 6601 S.
Wheatlands Parkway, Aurora, Colorado

Attendance

A regular 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:

Kevin McGlynn
Kevin Cahill
Josie O'Neill
Kevin Means

Director Kristi Balken was absent. All director absences are deemed excused unless a contrary notation is recorded in these minutes.

Also present was Clint C. Waldron, Esq., White Bear Ankele Tanaka & Waldron, Professional Corporation.

Call to Order

Director McGlynn noted that a quorum of the Board was present and that the directors had confirmed their qualification to serve, and therefore called the special meeting of the Board of Directors of the High Plains Metropolitan District to order.

Agenda

The Board reviewed the proposed agenda. Following discussion, upon motion duly made and seconded, the Board unanimously approved the agenda as presented.

Public Comment

None.

Legal Matters

Review Accounting Proposal and
Presentation of
CliftonLarsonAllen,LLP for
Accounting Services

Ms. Bartow and Ms. Hunsche representing CliftonLarsonAllen, LLP presented their proposal for Accounting Services to the Board for consideration. No action was taken.

Review Accounting Proposal and Presentation of Marchetti & Weaver, LLC for Accounting Services

Mr. Weaver and Mr. Gonzales representing Marchetti & Weaver, LLC presented their proposal for Accounting Services to the Board for consideration. No action was taken.

Discuss and Consider Engagement of District Accountant

The Board discussed at length the two proposals. Following discussion, upon motion duly made and seconded, the Board approved the engagement of CliftonLarsonAllen, LLP for Accounting Services, subject to final review of the engagement letter.

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 15th day of April, 2015.