

MINUTES OF A SPECIAL MEETING OF THE BOARD
OF DIRECTORS

OF

HIGH PLAINS METROPOLITAN DISTRICT

Held: Thursday, February 2, 2017, at 6:00 p.m. at 7777 S.
Country Club Parkway, Aurora, Colorado.

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:

Kevin McGlynn
Drew Messerli
Josie O'Neill
Joanne Collins

All Director absences are deemed excused unless otherwise noted in these minutes.

Also present were Clint C. Waldron, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, District general counsel; Irene Borisov, Summit Management & Consulting, LLC, District manager; Sarah Hunsche, CliftonLarsonAllen, LLP, District accountant and Mike Sullivan and Zach Bishop, D.A. Davidson.

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.

Consent Agenda

Upon motion duly made and seconded, the Board unanimously approved all items on the consent agenda as follows:

- a. Approve November 29, 2016 and December 8, 2016 Special Meeting Minutes

Legal Matters

Bond Refinance Discussion

Mr. Bishop reviewed the proposed debt refinancing and answered questions from the Board.

Following discussion, upon motion duly made and seconded, the Board approved the engagement of D.A. Davidson.

The Board indicated they would like to schedule a public meeting for February 23, 2017, at 6:30 P.M. to allow residents and property owners to hear the discussion, including the pros and cons of a refinance, and provide input to the Board.

Other Business

Survey Responses – Park Improvements

The Board reviewed the survey responses and discussed next steps. Following discussion, upon motion duly made and seconded, the Board approved the engagement of The Architerra Group, Inc. to prepare a site plan, subject to Director O’Neil’s final review.

Water Line

The Board engaged in general discussion regarding the non-potable water line discussions between Eagle Bend and the City.

School Parcel

The Board engaged in general discussion regarding the availability of the school site for turf fields. Mr. Waldron will continue discussions with the school.

Next Meeting

The Board determined to hold the next meeting on Wednesday, March 8, 2017, at 11:00 A.M.

Adjourn

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 8th day of March, 2017.