

# HIGH PLAINS METROPOLITAN DISTRICT

## Regular Meeting

Blackstone Country Club - 7777 S. Country Club Pkwy, Aurora, CO

May 20, 2015 – 6:00 p.m.

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|------------------------------------|------------------|
| Kevin McGlynn, President           | Term to May 2018 |
| Kristi Balken, Assistant Secretary | Term to May 2018 |
| Kevin Cahill, Secretary            | Term to May 2018 |
| Josie O’Neill, Treasurer           | Term to May 2016 |
| Kevin Means, Assistant Secretary   | Term to May 2016 |

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### NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes. Please sign in.
5. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board to expedite the handling of limited routine matters. The Board has received the information on these matters prior to the meeting. An item may be removed from the consent agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
  - a. Approve April 15, 2015 Meeting Minutes
  - b. Review and Consider Ratification and Approval of Payment of Claims
  - c. Consider Acceptance of and Approve March 31, 2015 Quarterly Report
  - d. Approve and Ratify Work Order No. 4 to COX Landscaping Services, LLC Contract for Turf Damage in the amount of \$300.00
6. Financial Report/Financial Matters
  - a. Update on Transition
  - b. Status of Payment of Facility Fee Interest
  - c. Review and Consider Approval of 2014 Audit
  - d. Review and Consider Revisions to General Operation Fee Structure and Calculations
  - e. Other Financial Matters
7. Landscape Maintenance
  - a. Review Landscape Maintenance Report
  - b. Discuss, Review and Approve Work Orders/Proposals
  - c. Discuss Water Usage Tracking and Reconciliation
  - d. Other Landscape Maintenance
8. Facilities Management/District Operations
  - a. Review District Manager’s Report
  - b. Update on Garage Sale
  - c. Covenant Enforcement
  - d. Architectural Review Matters
  - e. Discuss, Review and Approve Work Orders/Proposals
  - f. Collection/ Delinquent Accounts

g. Other Facilities Management

9. Legal Matters
  - a. Consider Adoption of Resolution Imposing an Operations Fee
  - b. Other Legal Matters
10. Directors' Items
  - a. Other Director Items
11. Other Business
  - a. Discuss Change in Meeting Dates/Conflicts
12. Adjournment

**2015 Regular Meeting Dates**

May 20, 2015

June 17, 2015

July 15, 2015

August 19, 2015

November 18, 2015