HIGH PLAINS METROPOLITAN DISTRICT

Special Meeting (via Teleconference) Wednesday, June 3, 2020, at 6:00 p.m. www.highplainsmetro.org

Shawn McGoff, President	Term to May 2022
Diane Kelly, Vice President	Term to May 2023
Josie O'Neill, Treasurer	Term to May 2022
Jill Shadwell, Secretary	Term to May 2023
Maria Elena Daniels, Assistant Secretary	Term to May 2022

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:

https://zoom.us/j/94744617935?pwd=Mm5LWjdaTVhKUncwNEQ4ZmtTRWNiZz09

Call in Number: 720-707-2699 Meeting ID: 947 4461 7935 Password: 696125

NOTICE OF SPECIAL MEETING AND AGENDA

- Call to Order
- 2. Declaration of Quorum/ Conflict of Interest Disclosures
- 3. Approval of Agenda
- 4. Consider Approval of May 21, 2020 Special Meeting Minutes
- 5. Capital Improvements
 - a. Discuss Park Signs and Consider Proposal from Architerra
 - b. Discuss Survey Results for Park Names
 - c. Discuss Entryway Paving (Blakstone)
- 6. Landscape Maintenance
 - a. Discuss Tree Master Plan and Consider Approval of Work Order from Cox Landscaping
- 7. Facilities Management/District Operations
 - a. Update on Community Events (Garage Sale, Dumpster Day, Shredding, Electronics Recycling, etc.)
 - b. Discuss Updated Residential Improvement Guidelines
 - c. Discuss Violation for Flags in Garage Windows
 - d. Discuss Sports Courts in Backyards and Consider Adoption of Guidelines
- 8. Discuss Board Communication
 - a. Welcome Letter
 - b. Email Blasts
 - c. Website Updates
 - d. Social Media
 - e. Community Survey(s)

1336.0008: 1045264

^{*}Regular and Special Meeting Agendas will be posted to the District's website at www.highplainsmetro.org

- 9. 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. As a general practice, the Board will not discuss/debate these items, nor will the Board make any decisions on items presented during this time, rather it will refer the items for follow up.
- 10. Director Items/Other Business
 - a. Discuss Committees
 - b. Discuss Teleconference Meeting Options
 - c. Consider Scheduling of Work Session
- 11. Adjournment

2020 Regular Meetings	Meeting Location
Third Thursday of each month at 6:00 p.m.	Blackstone Country Club
	7777 S. Country Club Parkway
	Aurora, CO 80016