

# HIGH PLAINS METROPOLITAN DISTRICT

## Special Meeting

Wheatlands Clubhouse - 6601 S. Wheatlands Parkway, Aurora, Colorado

April 6, 2015 at 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, Assistant 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 SPECIAL 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. Legal Matters
  - a. Review Accounting Proposal and Presentation of CliftonLarsonAllen, LLP for Accounting Services
  - b. Review Accounting Proposal and Presentation of Marchetti & Weaver, LLC for Accounting Services
  - c. Discuss and Consider Engagement of District Accountant
6. Other Business
7. Adjournment