

HIGH PLAINS METROPOLITAN DISTRICT

Regular Meeting

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

June 23, 2015 – 6:00 p.m.

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

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 May 20, 2015 Meeting Minutes
 - b. Review and Consider Ratification and Approval of Payment of Claims represented by check nos. _____ in the amount of \$_____ from CliftonLarsonAllen and check nos. 4031-4038 and online payments in the amount of \$32,163.33 from Summit Management and Consulting, LLC
 - c. Approve and Ratify Work Order No. 5 to COX Landscaping Services, LLC Contract for Various Landscape Improvements in the amount of \$15,765.00
 - d. Approve and Ratify Work Order No. 6 to COX Landscaping Services, LLC Contract Repair of Valve #6 in the amount of \$800.00-\$900.00
 - e. Ratify and Approve Contract Addendum to Pet Scoop, Inc.
6. Financial Report/Financial Matters
 - a. Review and Consider Acceptance of May 31, 2015 Financial Statements
 - b. Other Financial Matters
7. Landscape Maintenance
 - a. Review Landscape Maintenance Report
 - b. Discuss, Review and Approve Work Orders/Proposals
 - i. E. Nova Place Walk-Through
 - ii. Country Club Parkway Easement
 - iii. Tree Ring Mulching
 - iv. Flower Pots on Bridge
 - v. Mulching Throughout District
 - vi. Pricing for Tree Spraying Program
 - 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
 - i. Discuss Pet Waste Stations
 - ii. Review and Consider Playground Repair Proposal from Playground Safety Solutions
 - iii. Review and Consider New Contract with Waste Management
 - f. Collection/ Delinquent Accounts
 - g. Other Facilities Management
9. Legal Matters
 - a. Proposals from Consultants for Noise/Traffic Screening Engineering Analysis
 - b. 2015 Legislative Overview
 - c. Other Legal Matters
10. Directors' Items
 - a. Other Director Items
11. Other Business
 - a. Discuss Change in Meeting Date for July
12. Adjournment

2015 Regular Meeting Dates

June 23, 2015

July 15, 2015

August 19, 2015

November 19, 2015