

# HIGH PLAINS METROPOLITAN DISTRICT

Regular Meeting

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

April 21, 2016 – 6:00 p.m.

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Kevin McGlynn, President	Term to May 2018
Kevin Vogel, 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 December 9, 2015 Special Meeting Minutes
  - b. Review and Consider Ratification and Approval of Payment of Claims represented by check nos. 1524-1538 in the amount of \$87,594.98 from CliftonLarsonAllen, LLP and check nos. 4092-4132 and online payments in the amount of \$166,590.71 from Summit Management and Consulting, LLC
  - c. Ratify/Approve Work Order No. 15 to COX Landscaping Services, LLC Contract in the amount of \$1,221.00 for the Repair of Wash-out Damage between Powhaton Road and Queensburg Way and Installation of “Breeze”
  - d. Ratify/Approve Work Order No. 16 to COX Landscaping Services, LLC Contract in the amount of \$450.00 per application for Vole Abatement Treatment
  - e. Approve Fourth Amended and Restated Resolution of the Board of Directors Concerning the Imposition of District Fees
  - f. Approve Resolution Designating the District’s 24-Hour Posting Location
6. Financial Report/Financial Matters
  - a. Review Cash Position Report
  - b. Approve 2015 Auditor Engagement of L. Paul Goedecke, P.C
  - c. Review December 31, 2015 Financial Statements
  - d. Bill.com Proposal
  - e. Discuss Rebate of Operations Fees
  - f. Other Financial Matters
7. Landscape Maintenance
  - a. Review Landscape Maintenance Report
  - b. Discuss, Review and Approve Work Orders/Proposals
    - i. COX Proposal for 2016 Plant Care

- ii. COX Proposal for 2016 Flowers
    - iii. COX Proposal for Wood Mulch Refresh
    - iv. COX Proposal for Cobble Strip Along Powhatan Common Area
    - v. COX Proposal for Median Project
  - c. Discuss Water Usage Tracking and Reconciliation
  - d. Other Landscape Maintenance
- 8. Facilities Management/District Operations
  - a. Review District Manager's Report
  - b. Covenant Enforcement
  - c. Architectural Review Matters
  - d. Discuss, Review and Approve Work Orders/Proposals
  - e. Collection/ Delinquent Accounts
  - f. Other Facilities Management
- 9. Legal Matters
  - a. Discuss Aurora Regional Improvement Authority and Proposed Improvements
  - b. Consider Approval of License Agreement for Century Sign
  - c. Discuss Irrigation and Landscape Maintenance Agreement for NAC, Filing 1
  - d. Other Legal Matters
- 10. Directors' Items
  - a. Other Director Items
- 11. Other Business
- 12. Adjournment

**2016 Regular Meeting Dates**

Thursday, May 19, 2016 at 6:00 P.M.  
Thursday, July 21, 2016 at 6:00 P.M.  
Thursday, August 18, 2016 at 6:00 P.M.  
Thursday, November 17, 2016 at 6:00 P.M.