

# HIGH PLAINS METROPOLITAN DISTRICT

## Special Meeting

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

June 15, 2016 – 6:00 p.m.

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Kevin McGlynn, President	Term to May 2018
Kevin Vogel, Assistant Secretary	Term to May 2020
Kevin Cahill, Secretary	Term to May 2018
Josie O’Neill, Treasurer	Term to May 2018
VACANT, Assistant Secretary	Term to May 2020

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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. Foreclosure Hearing - 26671 E Clifton Drive, Aurora, Colorado
6. Discussion with Architect Regarding Basketball Court
7. 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 21, 2016 Regular Meeting Minutes
  - b. Review and Consider Ratification and Approval of Payment of Claims represented by check nos. 1539-\_\_\_\_ in the amount of \$\_\_\_\_\_ from CliftonLarsonAllen, LLP and check nos. 4133-4134 and online payments in the amount of \$17,231.66 from Summit Management and Consulting, LLC
  - c. Ratify/Approve Work Order No. 17 to COX Landscaping Services, LLC Contract in the amount of \$10,113.00 for 2016 Plant Heath Care
  - d. Ratify/Approve Work Order No. 18 to COX Landscaping Services, LLC Contract in the amount of \$6,700.00 for Entrance and Corner Flower Bed Renovations
  - e. Ratify/Approve Work Order No. 19 to COX Landscaping Services, LLC Contract in the amount of \$4,845.75 for Cobble Strip Along S. Powhaton
  - f. Ratify/Approve Work Order No. 20 to COX Landscaping Services, LLC Contract in the amount of \$3,000.00 for Top-Dress Wood Mulch Beds (Materials Only)
  - g. Ratify/Approve Work Order No. 21 to COX Landscaping Services, LLC Contract in the amount of \$900.00 for Main Irrigation Line Repair on the NE Corner of Mineral and Powhaton
  - h. Ratify/Approve Work Order No. 22 to COX Landscaping Services, LLC Contract in the amount of \$700.00 for Main Irrigation Line Repair on Powhaton near timers “B” and “C”
  - i. Consider and Approve Contract Addendum with Bowman Land Vision, FLLC for Stormwater Detention Pond Inspections (2)
  - j. Ratify/Approve Work Order to Bowman Vision Land, FLLC Contract Addendum for Stormwater Detention Pond Inspections (2) in the amount of \$1,000.00 per inspection

8. Financial Report/Financial Matters
  - a. Cash Position Report
  - b. 2015 Audit
  - c. March 30, 2016 Financial Statements
  - d. Operations Fees
  - e. Other Financial Matters
  
9. Landscape Maintenance
  - a. Landscape Maintenance Report
  - b. Discuss, Review and Approve Work Orders/Proposals
    - i. Revised COX Proposal for Median Project
    - ii. Revised COX Proposal for Additional Rock Mulch
    - iii. Revised COX Proposal for Tract E, Filing No. 4
    - iv. Revised COX Proposal for Tree Mulching
    - v. COX Proposal for Cobble Border Street Scape around Perimeter
    - vi. COX Proposal for Quantock Fire Lane (Turf and Concrete)
  - c. Discuss Water Usage Tracking and Reconciliation
  - d. Other Landscape Maintenance
  
10. 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
  
11. Legal Matters
  - a. Discuss Aurora Regional Improvement Authority and Proposed Improvements
  - b. Consider Approval of Irrigation and Landscape Maintenance Agreement for NAC, Filing 1
  - c. Discuss Agreement for Use of Park Site for District Recreation Facilities
  - d. Consider Approval of Authorization for Approval of Contracts and Payment of Claims for Committees
  - e. Consider Approval of Fifth Amended and Restated Resolution Concerning the Imposition of District Fees
  - f. Discuss Future Development
  - g. Other Legal Matters
  
12. Directors' Items
  - a. Board Vacancy
  - b. Committee Assignments
  - c. Other Director Items
  
13. Other Business
  
14. Adjournment

**2016 Regular Meeting Dates**

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.