

HIGH PLAINS METROPOLITAN DISTRICT

Regular Meeting

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

July 21, 2016 – 6:00 p.m.

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

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. Consider Appointment of Joanne Collins to the Board of Directors
6. 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 June 15, 2016 Special Meeting Minutes
 - b. Review and Consider Ratification and Approval of Payment of Claims represented by check nos. [REDACTED] - [REDACTED] in the amount of \$ [REDACTED] from CliftonLarsonAllen, LLP and check nos. 4135-[REDACTED] and online payments in the amount of \$ [REDACTED] from Summit Management and Consulting, LLC
 - c. Ratify/Approve Work Order No. 23 to COX Landscaping Services, LLC Contract in the amount of \$9,336.00 for Median #4 Cobble Install
 - d. Ratify/Approve Work Order No. 24 to COX Landscaping Services, LLC Contract in the amount of \$7,628.00 for Median #5 Cobble Install
 - e. Ratify/Approve Work Order No. 25 to COX Landscaping Services, LLC Contract in the amount of \$6,636.00 for Tree Rings
 - f. Ratify/Approve Work Order No. 26 to COX Landscaping Services, LLC Contract in the amount of \$4,425.00 for Fire Damage Along S. Powhaton
 - g. Ratify/Approve Work Order No. 5 to Full Spectrum Lighting, Inc. Contract in the amount of \$3,060.00 for Replacement of 12 Ground Floods and Installation of New LEDs
7. Financial Report/Financial Matters
 - a. Cash Position Report
 - b. 2015 Audit
 - c. May 31, 2016 Financial Statements
 - d. Other Financial Matters

8. Landscape Maintenance
 - a. Landscape Maintenance Report
 - b. Review Plant Audit
 - c. Discuss, Review and Approve Work Orders/Proposals
 - d. Discuss Water Usage Tracking and Reconciliation
 - e. Other Landscape Maintenance

9. 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

10. Legal Matters
 - a. Discuss Aurora Regional Improvement Authority and Proposed Improvements
 - b. Discuss Request from Century re: Sign Payment
 - c. Discuss High Plains Park Improvements
 - d. Discuss Future Development
 - e. Other Legal Matters

11. Directors' Items
 - a. Other Director Items

12. Other Business

13. Adjournment

2016 Regular Meeting Dates

Thursday, August 18, 2016 at 6:00 P.M.

Thursday, November 17, 2016 at 6:00 P.M.