

HIGH PLAINS METROPOLITAN DISTRICT
Special Meeting
Southshore Lakehouse - 27151 E. Lakeview Drive, Aurora, CO
December 14, 2016 – 9:30 a.m.

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

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. Discuss and Consider Approval of Authority Establishment Agreement for Aurora Recreation Authority
6. Other Business

2017 Regular Meeting Dates

Thursday, February 16, 2017, at 6:00 P.M.
Thursday, April 27, 2017, at 6:00 P.M.
Thursday, May 18, 2017, at 6:00 P.M.
Thursday, July 20, 2017, at 6:00 P.M.
Thursday, August 17, 2017, at 6:00 P.M.
Thursday, November 16, 2017, at 6:00 P.M.