

# HIGH PLAINS METROPOLITAN DISTRICT

Special Meeting

Blackstone Country Club

7777 S. Country Club Parkway, Aurora, Colorado

February 2, 2017 – 6:00 p.m.

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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

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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. 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 November 29, 2016 and December 8, 2016 Special Meeting Minutes
6. Legal Matters
  - a. Bond Refinance Discussion – Zach Bishop (D.A. Davidson)
7. 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.