

HIGH PLAINS METROPOLITAN DISTRICT

Special Meeting

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

Thursday, April 27, 2017, at 6:00 p.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. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. 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 March 8, 2017 Special Meeting Minutes
 - b. Review and Consider Ratification and Approval of Payment of Claims represented by check nos. _____ and online payments in the amount of \$ _____
 - c. Approval of Work Order No. 29 to COX Landscape Maintenance Contract for the Removal of Turf and Installation of Boulders in the Mineral Median at Country Club Parkway in the amount of \$1,550.00
 - d. Approval of Work Order No. 30 to COX Landscape Maintenance Contract for Construction Damage Property Repair throughout the District in the amount of \$2,255.00
 - e. Approval of Work Order No. 31 to COX Landscape Maintenance Contract for Median Repair on Blackstone Parkway in the amount of \$21,543.69
 - f. Approval of Work Order No. 32 to COX Landscape Maintenance Contract for Granite Rip-Rap Installation at the park at Blackstone Parkway and Canyon Place in the amount of \$2,030.00
 - g. Approval of Contract Addendum with Bedder Spreaders, LLC for Mulch Refresh Services
 - h. Ratification of Notice of Withdrawal from Aurora Regional Improvement Authority No. 1
 - i. Approval of Intergovernmental Agreement Between the City of Aurora and High Plains Metropolitan District for the Maintenance of Landscaped Property for the Neighborhood Activity Center at Blackstone Country Club Filing No. 1
 - j. Approval of First Amendment to the Second Amended and Restated Intergovernmental Agreement Between the City of Aurora and High Plains Metropolitan District
6. Discussion with Golf Club Regarding Reuse Water Proposal from City of Aurora
7. Landscape Maintenance
 - a. Landscape Maintenance Report
 - b. Discuss, Review and Approve Work Orders/Proposals
 - 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. Discuss Status of Park Planning
 - g. Other Facilities Management
9. Financial Report/Financial Matters
 - a. Financial Statements
 - b. 2016 Audit Status Update
 - c. Discuss Tax/Fee Analysis
 - d. Other Financial Matters
10. Legal Matters
 - a. Discussion Regarding Refinancing of District Bonds/Status Update
 - b. Discussion Regarding Service Plan Amendment and IGA/Update
 - c. Other Legal Matters
11. Director Items
 - a. Discuss Monumentation and Community Identity
 - b. Other Director Items
12. Other Business
13. Adjournment

2017 Regular Meeting Dates

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.