

HIGH PLAINS METROPOLITAN DISTRICT

Regular Meeting

7777 S Country Club Parkway, Aurora, CO

Thursday, November 21, 2019, at 6:00 p.m.

www.highplainsmetro.org

Drew Messerli, President	Term to May 2020
Josie O'Neill, Treasurer	Term to May 2022
Frank McGuinn, Secretary	Term to May 2020
Trevor Garbers, Assistant Secretary	Term to May 2022
Pascal Dengah, Assistant Secretary	Term to May 2022

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/ Reaffirmation of Disclosures
3. Approval of Agenda
4. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approve September 30, 2019 Budget Workshop and Special Meeting Minutes
 - b. Approve Claims Listing in the Amount of \$494,977.47
 - c. Approve of Special District Disclosure Notice Pursuant to §32-1-809, C.R.S.
 - d. Ratification of Independent Contractor Agreement with Lee Design Group for Design Review Services
 - e. Ratification of Independent Contractor Agreement with Creative Visions for Entryway Sign and Pillar Services
 - f. Ratification of Independent Contractor Agreement with Tree Analysis Group for Five Year Tree Planting Plan, Planting Oversight, and Newly Planted Tree Follow-up Inspections
 - g. Approve First Amendment to Independent Contractor Agreement with Consilium Design, Inc for Concept Planning and Design
 - h. Approve Second Amendment to Independent Contractor Agreement with Architerra for Additional Services
 - i. Approve Resolution Establishing Guidelines for Processing and Collection of Delinquent Fees and Charges
 - j. Consider Ratification of Assignment of Tract M License Agreement
5. Capital Improvements
 - a. Update on Consilium Design Entryway Master Plan and Construction Documents
 - b. Update on Entry Pillars Permitting and Construction
 - c. Update on Park and Monument Sign Construction and Schedule
 - d. Update on Acceptance of Lennar Park
6. Landscape Maintenance Matters
 - a. Landscape Maintenance Report
 - b. Discuss, Review and Approve Work Orders/Proposals
 - c. Update on Tree Planting Master Plan
 - d. Update on Water Billing
 - e. Other Landscape Maintenance

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*Regular and Special Meeting Agendas will be posted to the District's website at www.highplainsmetro.org will no longer be posted physically in the District.

7. Facilities Management/District Operations
 - a. District Manager's Report
 - b. Website Updates
 - c. Covenant Enforcement/Architectural Review Matters
 - d. Other Facilities Management
8. Legal Matters
 - a. Consider Adoption of 2020 Joint Annual Administrative Resolution
 - b. Adoption of Joint Resolution Calling May 5, 2020 Regular Election
 - c. Review Insurance Property and Liability Schedule and Limits
 - d. Consider Approval of First Amendment to Establishment Agreement WPRA
 - e. Consider Appointment to Wheatlands Park and Recreation Authority Board/ Consider Waiver of Notice Requirements for Wheatlands Park and Recreation Authority Board Appointment
 - f. Other Legal Matters
9. Financial Report/Financial Matters
 - a. Consider Acceptance of Unaudited Financial Statements
 - b. Public Hearing on 2019 Budget Amendment (*if needed*)
 - i. Consider Adoption of Resolution Amending 2019 Budget
 - c. Public Hearing on 2020 Budget
 - i. Consider Adoption of 2020 Budget Resolution
 - d. Consider Approval of Proposals for 2019 Audit
 - e. Other Financial Matters
10. 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. As a general practice, the Board will not discuss/debate these items, nor will the Board make any decisions on items presented during this time, rather it will refer the items for follow up.
11. Director Items
12. Other Business
13. Adjournment