

HIGH PLAINS RANCH METROPOLITAN DISTRICT

102 E. Pikes Peak Avenue, Suite 200

Colorado Springs, Colorado

December 11, 2019, at 9:30 A.M.

Board of Directors

Lindsay J. Case, President	Term Expires May 2022
Bryan T. Long, Vice President	Term Expires May 2020
Randle W. Case II, Secretary/Treasurer	Term Expires May 2022
Robert Case, Asst. Secretary	Term Expires May 2020
Alfred Hagedorn III, Asst. Secretary	Term Expires May 2022

AGENDA

1. Call to Order
2. Declaration of Quorum/Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes – December 11, 2018 (**enclosed**)
5. General Matters
 - a. 2020 Annual Administrative Resolution (**enclosed**)
 - b. Walker Schooler District Managers Accounting and District Management Services
 - c. Resolution Calling May 2020 Election (**enclosed**)
 - d. Resolution Regarding Electronic Meeting Notices (**enclosed**)
6. Financial Matters
 - a. 2020 Budget Hearing/Adoption of Budget Resolution (**enclosed**)
 - b. 2019 Audit Exemption Resolution (**enclosed**)
 - c. Developer Advance and Reimbursement Acknowledgement
7. Development Status Report
 - a. Sketch Plan/35-Acre Sites
 - b. Water Delivery Discussion
 - c. Other
8. Next Meeting/Adjourn