

# HIGH PLAINS METROPOLITAN DISTRICT

Regular Meeting

7777 S Country Club Parkway, Aurora, CO

Thursday, February 20, 2020, at 6:00 p.m.

[www.highplainsmetro.org](http://www.highplainsmetro.org)

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

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## **NOTICE OF REGULAR MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/ Reaffirmation of Disclosures
3. Approval of Agenda
4. Acknowledge Resignation of Frank McGuinn and Discuss Board Vacancy
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. 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 January 16, 2019 Regular Meeting Minutes
  - b. Approve Claims Listing in the Amount of \$183,911.06
  - c. Ratification of Pay Application No. 4 from Arrow – J Landscape & Design, Inc.
  - d. Approve Restrictive Covenant Agreement for Tract O
6. Capital Improvements
  - a. Update on Entryway Master Plan, Review Bids and Consider Award of Contract
  - b. Update on Entry Pillars Permitting and Construction (Erik Hofstetter)
  - c. Update on Park and Monument Sign Construction and Schedule
    - i. Consider Approval of Change Order No. 1 with Arrow – J Landscape & Design Inc. in the amount of \$34,936.28
7. Landscape Maintenance Matters
  - a. Landscape Maintenance Report
  - b. Discuss, Review and Approve Work Orders/Proposals
  - c. Review and Discuss Tree Planting Master Plan (Bob Howey)
  - d. Other Landscape Maintenance
8. Facilities Management/District Operations
  - a. District Manager's Report
  - b. Covenant Enforcement/Architectural Review Matters
  - c. Altitude Elementary School – Traffic Safety Concerns
  - d. Discuss Snow Removal on City-Owned Streets
  - e. Discuss 2019 Highlights
  - f. Other Facilities Management
9. Legal Matters
  - a. Discussion Regarding 2020 Landscape Maintenance Contract
  - b. Other Legal Matters

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\*Regular and Special Meeting Agendas will be posted to the District's website at [www.highplainsmetro.org](http://www.highplainsmetro.org)

- 10. Financial Report/Financial Matters
  - a. Consider Acceptance of Unaudited Financial Statements
  - b. Other Financial Matters
- 11. 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.
- 12. Director Items/Other Business
- 13. Adjournment

2020 Regular Meetings	Meeting Location
Third Thursday of each month at 6:00 p.m.	Blackstone Country Club 7777 S. Country Club Parkway Aurora, CO 80016