

HIGH PLAINS METROPOLITAN DISTRICT

Special Meeting (via Teleconference)

<https://us04web.zoom.us/j/409895495?pwd=RFgxUkUyZmprNHgxNytEUjVnQXdQdz09>

Call in Number: 720-707-2699

Password: 329504

Meeting ID: 409 895 495

Tuesday, March 24, 2020, at 6:00 p.m.

www.highplainsmetro.org

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

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/ Reaffirmation of Disclosures
3. Consider Approval of Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings
4. Acknowledge Resignation of Trevor Garbers
5. Approval of Agenda
6. 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 February 20, 2019 Regular Meeting Minutes
 - b. Approve Claims Listing in the Amount of \$464,219.33
 - c. Approve Restrictive Covenant Agreement for Tract O
 - d. Ratification of Pay Application No. 5 from Arrow – J Landscape & Design, Inc.
 - e. Consider Approval of Sixth Amended and Restated Resolution Concerning the Imposition of District Fees
7. 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
 - d. Discuss Park Sign Options
8. Landscape Maintenance Matters
 - a. Landscape Maintenance Report
 - b. Discuss, Review and Approve Work Orders/Proposals
 - c. Discuss Tree Planting Master Plan
 - d. Other Landscape Maintenance
9. Facilities Management/District Operations
 - a. District Manager's Report

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*Regular and Special Meeting Agendas will be posted to the District's website at www.highplainsmetro.org

- b. Covenant Enforcement/Architectural Review Matters
- c. Review Landscape Maintenance Contract Bids and Consider Award of Contract
- d. Review 2019 District Highlights Summary
- e. Other Facilities Management

10. Legal Matters

- a. Discuss Lee Design Group Contract
- b. Consider Approval of Amended and Restated Public Records Request Policy
- c. Update on 2020 Director Election
- d. Other Legal Matters

11. Financial Report/Financial Matters

- a. Consider Acceptance of Unaudited Financial Statements
- b. Other Financial Matters

12. 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.

13. Director Items/Other Business

14. 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