

HIGH PLAINS METROPOLITAN DISTRICT

Regular Meeting

Blackstone Country Club - 7777 S. Country Club Pkwy, Aurora, CO
August 19, 2015 – 6:00 p.m.

Kevin McGlynn, President	Term to May 2018
Kevin Vogel, Assistant Secretary	Term to May 2018
Kevin Cahill, Secretary	Term to May 2018
Josie O’Neill, Treasurer	Term to May 2016
Kevin Means, Assistant Secretary	Term to May 2016

NOTICE OF REGULAR 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 to expedite the handling of limited routine matters. 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 July 16, 2015 Meeting Minutes
 - b. Review and Consider Ratification and Approval of Payment of Claims represented by check nos. _____ in the amount of \$_____ from CliftonLarsonAllen and check nos. 4049-4051 and online payments in the amount of \$37,344.02 from Summit Management and Consulting, LLC
6. Financial Report/Financial Matters
 - a. Review Cash Position Report
 - b. Other Financial Matters
7. Landscape Maintenance
 - a. Review Landscape Maintenance Report
 - b. Discuss, Review and Approve Work Orders/Proposals
 - i. District-Wide Mulching
 - ii. Tree Audit/Tree Replacements
 - 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. Other Facilities Management

9. Legal Matters
 - a. Proposals from Consultants for Noise/Traffic Screening Engineering Analysis
 - i. Presentation from Stuart McGregor, PE – Engineering Dynamics (7:00 pm)
 - b. Update Regarding Detention Pond Road
 - c. Other Legal Matters
10. Directors' Items
 - a. Other Director Items
11. Other Business
12. Adjournment

2015 Regular Meeting Dates

November 19, 2015 – Budget Hearing