

HIGH PLAINS METROPOLITAN DISTRICT

Special Meeting

Blackstone Country Club - 7777 S. Country Club Pkwy, Aurora, CO
August 30, 2016 – 6:00 p.m.

Kevin McGlynn, President	Term to May 2018
Drew Messerli, Vice President	Term to May 2020
Kevin Cahill, Secretary	Term to May 2018
Josie O’Neill, Treasurer	Term to May 2018
Joanne Collins, Assistant Secretary	Term to May 2020

NOTICE OF SPECIAL 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. Presentation by David Willman from Cherry Creek School District
6. Pawnee-Daniels Xcel Line Project Presentation
7. 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 21, 2016 Regular Meeting Minutes
 - b. Review and Consider Ratification and Approval of Payment of Claims represented by check nos. 1555-1562 in the amount of \$15,453.53 from CliftonLarsonAllen, LLP and check nos. 4153-4171 and online payments in the amount of \$114,456.20 from Summit Management and Consulting, LLC
 - c. Consider Approval of Independent Contractor Agreement with New Visions LM, LLC for Handyman Services
8. Financial Report/Financial Matters
 - a. Cash Position Report
 - b. Review June 30, 2016 Financial Statements
 - c. Other Financial Matters
9. Landscape Maintenance
 - a. Landscape Maintenance Report
 - b. Discuss Results of Walkthrough
 - c. Discuss, Review and Approve Work Orders/Proposals
 - i. Revised Proposal for Landscape Improvements Along Powhaton Rd.
 - ii. Revised Proposal for Tree Replacement/Plant Audit
 - d. Discuss Water Usage Tracking and Reconciliation
 - e. Other Landscape Maintenance

10. Facilities Management/District Operations
 - a. Review District Manager's Report
 - i. Inspection of Stamped Concrete
 - b. Covenant Enforcement
 - c. Architectural Review Matters
 - i. Discuss Proposed Changes to Fencing Guidelines
 - d. Discuss, Review and Approve Work Orders/Proposals
 - e. Collection/ Delinquent Accounts
 - f. Other Facilities Management
11. Legal Matters
 - a. Discuss Transaction Based Conflict of Interest Letter from White Bear Ankele Tanaka & Waldron and Consider Approval of Waiver of Conflicts of Interest with Respect to the Regional Improvement Authority
 - b. Discuss Legal Fees Associated with Formation of the Regional Improvement Authority
 - c. Consider Approval of Regional Improvement Authority Establishment Agreement
 - d. Consider Appointment of Representative to the Regional Improvement Authority Board
 - e. Consider Withdrawal from Aurora Regional Improvement Authority No. 1
 - f. Discuss High Plains Park Improvements
 - g. Discuss Future Development and Acceptance of Improvements
 - h. Other Legal Matters
12. Directors' Items
 - a. Other Director Items
13. Other Business
14. Adjournment

2016 Regular Meeting Dates

Thursday, November 17, 2016 at 6:00 P.M.