

HIGH PLAINS METROPOLITAN DISTRICT

Regular Meeting

7777 S. Country Club Parkway, Aurora, Colorado

Thursday, November 15, 2018, at 6:00 p.m.

Kevin McGlynn, President	Term to May 2022
Drew Messerli, Vice President	Term to May 2020
Josie O'Neill, Treasurer	Term to May 2022
Frank McGuinn, Director	Term to May 2020
Vacant	Term to May 2022

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. Discuss Board Vacancy and Consider Appointment to Fill Vacancy
6. Discuss Status of Park Design and Monument Design (Architerra)
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. 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 August 28, 2018 Special Meeting Minutes and September 24, 2018 Special Meeting Minutes
 - b. Review and Consider Ratification and Approval of Payment of Claims represented by checks and online payments in the amount of \$229,362.84
 - c. Approve Notice to Electors Pursuant to § 32-1-809, C.R.S.
 - d. Ratify Proposal from Cox for Removal of Dead and Dying Plant Material
 - e. Ratify Proposal from Cox for Additional Holiday Lighting
 - f. Approve Resolution Adopting a Personal Data Privacy Policy
 - g. Ratify License Agreements with Givens (27850 E. Links Place) and Gaccione (27849 E. Links Place) for Tract M, Filing No. 2
8. Landscape Maintenance
 - a. Landscape Maintenance Report
 - b. Discuss, Review and Approve Work Orders/Proposals
 - c. Other Landscape Maintenance
9. Facilities Management/District Operations
 - a. District Manager's Report
 - b. Report on "Gatehouse" Maintenance
 - c. Review Xeriscape Guidelines
 - d. Covenant Enforcement/Architectural Review Matters
 - e. Discuss Proposal for District Website
 - f. Insurance - Consider Approval of Property and Liability Schedule and Limits
 - g. Other Facilities Management
10. Financial Report/Financial Matters
 - a. Financial Statements/Cash Position Report
 - b. Conduct Public Hearing on 2018 Budget Amendment (*if necessary*)
 - i. Consider Adoption of Resolution Amending 2018 Budget
 - c. Conduct Public Hearing on 2019 Budget
 - i. Consider Adoption of Resolution Approving 2019 Budget
 - d. Consider Auditor Proposals for 2018 Audit
 - e. Other Financial Matters
11. Legal Matters
 - a. Consider Adoption of 2019 Annual Administrative Resolution
 - b. Consider Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services
 - c. Other Legal Matters
12. Discuss Process and Possible Meeting to Review Proposals and Select Landscape Architect for Median Redesign
13. Director Items/Other Business/Adjournment