

HIGH PLAINS RANCH METROPOLITAN DISTRICT

102 E. Pikes Peak Avenue, Suite 200

Colorado Springs, Colorado

December 11, 2018, at 9:00 A.M.

Board of Directors

Lindsay J. Case, President	Term Expires May 2022
Bryan T. Long, Vice President	Term Expires May 2020
Randle W. Case II, Secretary/Treasurer	Term Expires May 2022
Robert Case, Asst. Secretary	Term Expires May 2020
Alfred Hagedorn III, Asst. Secretary	Term Expires May 2022

AGENDA

1. Call to Order
2. Declaration of Quorum/Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes – August 23, 2018 (enclosed)
5. General Matters
 - a. 2019 Annual Administrative Resolution (enclosed)
 - b. Consider Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services (enclosed)
 - c. Sketch Plan Extension (Service Plan Conditions for Sketch Plan Approval and Amended Service Plan)
 - d. Water Delivery Discussion
 - e. Walker Schooler District Managers Accounting and District Management Services
 - f. Need Updated Map and Legal Description Due to Boundary Change
6. Financial Matters
 - a. 2019 Budget Hearing/Adoption of Budget Resolution (enclosed)
 - b. 2018 Audit Exemption Resolution (enclosed)
 - c. Developer Advance and Reimbursement Acknowledgement
7. Next Meeting/Adjourn