

HIGH PLAINS METROPOLITAN DISTRICT

Special Meeting

Blackstone Country Club - 7777 S. Country Club Pkwy, Aurora, CO

July 16, 2015 – 6:30 p.m.

Kevin McGlynn, President	Term to May 2018
VACANT, 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 SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Consider Appointment of Kevin Vogel to the Board of Directors
5. 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.
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 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 June 23, 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. 4039-4043 and online payments in the amount of \$19,253.48 from Summit Management and Consulting, LLC
 - c. Work Order No. 6 to COX Landscaping Services, LLC Contract in the amount of \$800.00-\$900.00 for emergency mainline repair work at Country Club Parkway and Mineral.
7. Financial Report/Financial Matters
 - a. Review and Consider Acceptance of June 30, 2015 Financial Statements
 - b. Other Financial Matters
8. Landscape Maintenance
 - a. Review Landscape Maintenance Report
 - b. Discuss, Review and Approve Work Orders/Proposals
 - i. Tree Ring Mulching
 - ii. District-Wide Mulching
 - c. Discuss Water Usage Tracking and Reconciliation
 - d. Other Landscape Maintenance
9. 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
 - i. Meeting Signs
 - ii. Playground Repairs
 - iii. Trash Cans
 - iv. Pet Waste Stations
 - e. Consider Approval of Revised Waste Management Contract
 - f. Collection/ Delinquent Accounts
 - g. Other Facilities Management
10. Legal Matters
- a. Proposals from Consultants for Noise/Traffic Screening Engineering Analysis
 - b. Update Regarding Detention Pond Road
 - c. Other Legal Matters
11. Directors' Items
- a. Other Director Items
12. Other Business
13. Adjournment

2015 Regular Meeting Dates

August 19, 2015

November 19, 2015 – Budget Hearing