

HIGH PLAINS RANCH METROPOLITAN DISTRICT

102 E. Pikes Peak Avenue, Suite 200

Colorado Springs, Colorado

December 9, 2015 – 9:00 am

Board of Directors

Lindsay J. Case, President	Term Expires May 2018
Bryan T. Long, Vice President	Term Expires May 2016
Randle W. Case II, Secretary/Treasurer	Term Expires May 2018
Robert Case, Asst. Secretary	Term Expires May 2016
Alfred Hagedorn III, Asst. Secretary	Term Expires May 2018

AGENDA

1. Call to Order
2. Declaration of Quorum/Conflict of Interest Disclosures
3. Agenda
4. Approval of Minutes – December 9, 2014
5. General
 - a. 2016 Annual Administrative Compliance Resolution
 - b. 2016 General Counsel Updated Services Letter
 - c. Resolution Calling May 3, 2016 Director Election
 - d. SDA Membership/General Liability Insurance/Agent Services
6. Financial
 - a. 2016 Budget Hearing/Adoption of Budget Resolution
 - b. 2015 Audit Exemption Resolution
 - c. Developer Advance and Reimbursement Acknowledgement
7. General Matters
 - a. 2016 Development Outlook/ Sketch Plan Extension
 - b. Other
8. Next Meeting/Adjourn