

# HIGH PLAINS METROPOLITAN DISTRICT

## Regular Meeting

7777 S. Country Club Parkway, Aurora, Colorado

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

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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

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### NOTICE OF REGULAR MEETING

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 Wheatlands Park and Recreation Authority Recreation Facility – (YMCA)
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 November 9, 2017 Special Meeting Minutes
  - b. Review and Consider Ratification and Approval of Payment of Claims represented by checks and online payments in the amount of \$\_\_\_\_\_.
  - c. Consider Approval of Task and Fee Proposal and First Amendment to Independent Contractor Agreement (Park Planning Services) with Architerra for High Plains Park
  - d. Consider First Amendment to Independent Contractor Agreement (Landscaping Management/Snow Removal) with Cox Professional Landscape Services
  - e. Consider Approval of Resolution Designating 24-Hour Posting Location
2. Landscape Maintenance
  - a. Landscape Maintenance Report
  - b. Discuss, Review and Approve Work Orders/Proposals
  - c. Discuss Water Usage Tracking and Reconciliation
  - d. Other Landscape Maintenance
3. Facilities Management/District Operations
  - a. District Manager's Report
  - b. Covenant Enforcement/Architectural Review Matters
  - c. Discuss, Review and Approve Work Orders/Proposals
  - d. Discuss Collection/ Delinquent Accounts
  - e. Other Facilities Management
4. Financial Report/Financial Matters
  - a. Financial Statements/Cash Position Report
  - f. Other Financial Matters
5. Legal Matters
  - a. ARI Authority Update
  - b. Discuss Status of Lennar Improvements and Infrastructure Acceptance Policy
  - c. Discuss Service Contracts

d. Other Legal Matters

6. Director Items/Other Business
7. Adjournment