

HIGH PLAINS METROPOLITAN DISTRICT

Special Meeting

7777 S. Country Club Parkway, Aurora, Colorado

Wednesday, May 23, 2018, at 8:30 a.m.

Kevin McGlynn, President	Term to May 2022
Drew Messerli, Vice President	Term to May 2020
Curtis Stroud, Director	Term to May 2022
Josie O'Neill, Treasurer	Term to May 2022
VACANT	Term to May 2020

NOTICE OF SPECIAL 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. Consider Appointment to Fill Vacancy/Administer Oath of Office/Consider Election of Officers
6. Discuss Status of Park Design and Monument Design (Architerra)
7. Landscape Maintenance
 - a. Discuss Lennar Landscaping in Filing No. 3
 - b. Other Landscape Maintenance
8. Facilities Management/District Operations
 - a. Update on Filing No. 3 and Commissioned Art Work
 - b. Other Facilities Management
9. Legal Matters
 - a. Discuss South Aurora Regional Improvement Authority ARI Master Plan No. 2
 - b. Other Legal Matters
10. Director Items
11. Other Business
12. Adjournment

2018 Regular Meeting Dates

July 19, 2018 (to be rescheduled)

August 16, 2018

November 15, 2018