

HIGH PLAINS METROPOLITAN DISTRICT

Special Meeting

7777 S. Country Club Parkway, Aurora, Colorado

Tuesday, August 28, 2018, at 6:00 p.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
Frank McGuinn, Director	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. Discuss Status of Park Design and Monument Design (Architerra)
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. 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 June 28, 2018 Special Minutes
 - b. Review and Consider Ratification and Approval of Payment of Claims represented by checks and online payments in the amount of \$137,333.09
7. Landscape Maintenance
 - a. Landscape Maintenance Report
 - b. Discuss, Review and Approve Work Orders/Proposals
 - c. Other Landscape Maintenance
8. Facilities Management/District Operations
 - a. District Manager's Report
 - b. Covenant Enforcement/Architectural Review Matters
 - c. Discuss Christmas Lighting Options
 - d. Other Facilities Management
9. Financial Report/Financial Matters
 - a. Financial Statements/Cash Position Report
 - f. Other Financial Matters
10. Legal Matters
 - a. Discuss Tract O
 - b. Discuss Radar Speed Signs in Right-of-Way
 - c. Approval of Resolution Establishing Landscape Committee
 - d. Approval of Form Sign Easement Agreement
 - e. Consider making a final determination to issue general obligation indebtedness by adopting a Resolution Authorizing The Execution Of A First Amendment To South Aurora Regional Improvement Authority Establishment Agreement (the "**First Amendment**") And Actions Relating To The Issuance Of ARI Master Plan Number Two Revenue Bonds By The Authority And Confirming The District Representative To The Authority Board, which Resolution also ratifies the prior approval of the South Aurora Regional Improvement Authority Establishment Agreement (together with the First Amendment, the "**Establishment Agreement**"), which Establishment Agreement includes a multiple fiscal year financial obligation of the District to impose the ARI Mill Levy (required by the District's Service Plan) and remit the revenues resulting therefrom to, or at the direction of, the South Aurora Regional Improvement Authority.
 - f. Consider approval of Bond Fee Disclosure from White Bear Ankele Tanaka & Waldron related to the SAIRIA Bond Issuance
 - g. Executive Session to obtain specific legal advice pursuant to § 24-6-402(4)(b), C.R.S.
 - h. Other Legal Matters
11. Director Items/Other Business/ Adjournment

<p><u>2018 Regular Meeting Dates</u> November 15, 2018</p>
