

**HIGH PLAINS METROPOLITAN DISTRICT**

Special Meeting

6601 S. Wheatlands Parkway, Aurora, Colorado

Monday, December 10, 2018, at 5:30 p.m.

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Kevin McGlynn, President	Term to May 2022
Drew Messerli, Vice President	Term to May 2020
Josie O'Neill, Treasurer	Term to May 2022
Frank McGuinn, Director	Term to May 2020
Vacant	Term to May 2022

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**NOTICE OF SPECIAL MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. \*Executive Session to receive legal advice on specific legal questions pursuant to § 24-6-402(4)(b), C.R.S. related to District contractors and § 24-6-402(4)(e), C.R.S, determining positions relative to matters that may be subject to negotiations.
4. Adjournment

\*Prior to voting to go into Executive Session, the Board will declare the topic(s) of the Executive Session pursuant to § 24-6-402, C.R.S. If the Board votes to go into Executive Session, only those persons directly involved with the subject matter will be invited to remain in the room for the duration of the discussion. Any action taken by the Board will occur in regular session, open to the public.

**HIGH PLAINS METROPOLITAN DISTRICT**

Special Meeting

6601 S. Wheatlands Parkway, Aurora, Colorado

Monday, December 10, 2018, at 6:00 p.m.

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Kevin McGlynn, President	Term to May 2022
Drew Messerli, Vice President	Term to May 2020
Josie O’Neill, Treasurer	Term to May 2022
Frank McGuinn, Director	Term to May 2020
Vacant	Term to May 2022

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**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 Board Vacancy and Consider Appointment to Fill Vacancy
6. Consider Appointment of Officers
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 15, 2018 Meeting Minutes
8. Review Proposals for Median and Entryway Redesign Project and Consider Selection of Architect and Award of Contract
9. Director’s Items
10. Other Business
11. Adjournment