

HIGH PLAINS METROPOLITAN DISTRICT

Regular Meeting

7777 S Country Club Parkway, Aurora, CO

Thursday, May 16, 2019, at 6:00 p.m.

Drew Messerli, President	Term to May 2020
Josie O'Neill, Treasurer	Term to May 2022
Frank McGuinn, Secretary	Term to May 2020
Trevor Garbers, Assistant Secretary	Term to May 2022
Pascal Dengah, Assistant Secretary	Term to May 2022

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/ Reaffirmation of Disclosures
3. Approval of Agenda
4. 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 April 18, 2019 Meeting Minutes
 - b. Review and Consider Ratification and Approval of Payment of Claims represented by checks and online payments in the amount of \$86,081.05
5. Capital Improvements
 - a. Discuss Status of Park Design (Architerra)
 - b. Discuss Status of Monument Sign and Consider Award of Contract (Architerra)
 - c. Review Proposals for Entryway Column Signage
 - d. Update on Consilium Design Landscape Master Plan
 - e. Discuss Status of Turnover of Park and Filing No. 3 Improvements
6. Landscape Maintenance Matters
 - a. Landscape Maintenance Report
 - b. Discuss, Review and Approve Work Orders/Proposals
 - c. Landscape Committee Report
 - d. Other Landscape Maintenance
7. Facilities Management/District Operations
 - a. District Manager's Report
 - b. Covenant Enforcement/Architectural Review Matters
 - c. Other Facilities Management
8. Financial Report/Financial Matters
 - a. Cash Position Report
 - b. Discuss 2018 Audit
 - c. Discuss Historical Mill Levy and Debt
 - d. Other Financial Matters
9. Legal Matters
 - a. Other Legal Matters
10. 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. As a general practice, the Board will not discuss/debate these items, nor will the Board make any decisions on items presented during this time, rather it will refer the items for follow up.
11. Director Items
12. Other Business/Adjournment

2019 Regular Meeting Dates

Third Thursday of each month @ 6 p.m. at Blackstone Country Club (7777 S. Country Club Parkway, Aurora, Colorado)
