

HIGH PLAINS METROPOLITAN DISTRICT

Special Meeting

27151 E Lakeview Dr., Aurora, CO 80016

Thursday, August 15, 2019, at 5:30 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 SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/ Reaffirmation of Disclosures
3. Approval of Agenda
4. Capital Improvements
 - a. Discuss Proposals for High Plains Park Renovation and Monument Sign
 - i. Review Bids and Consider Award of Contract
5. 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.
6. Director Items
7. Other Business
8. Adjournment

2019 Regular Meeting Dates

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

1336.0008: 984377

*Regular and Special Meeting Agendas will be posted to the District website at <https://highplainsmetro.org/board-agendas-minutes/> and will no longer be posted physically in the District.