

MINUTES OF A REGULAR MEETING OF THE
BOARD OF DIRECTORS

OF

HIGH PLAINS METROPOLITAN DISTRICT

Held: Wednesday, August 19, 2015 at 6:00 p.m. at 7777
S. Country Club Pkwy, Aurora, CO 80016

Attendance

A regular meeting of the Board of Directors of the High Plains Metropolitan District was called and held as shown above and in accordance with the applicable statutes of the State of Colorado. The following directors, having confirmed their qualification to serve on the Board, were in attendance:

Kevin Cahill (arrived at 6:30 P.M.)
Kevin Vogel
Kevin Means
Josie O'Neill

Director McGlynn was absent and the absence was deemed excused.

Also present were Clint C. Waldron, Esq., White Bear Ankele Tanaka & Waldron, Professional Corporation, Irene Borisov, Summit Management & Consulting; Sarah Hunsche, CliftonLarsonAllen, LLP and members of the public.

Call to Order

It was noted that a quorum of the Board was present and that the Directors had confirmed their qualification to serve, and therefore the regular meeting of the Board of Directors of the High Plains Metropolitan District was called to order.

Agenda

The Board reviewed the proposed agenda. Following discussion, upon motion duly made and seconded, the Board unanimously approved the agenda, as amended.

Public Comment

None.

Consent Agenda

Upon motion duly made and seconded, the Board unanimously approved all items on the consent agenda as follows:

a. Approve July 16, 2015 Meeting Minutes

- b. Review and Consider Ratification and Approval of Payment of Claims represented by online payments and check nos. 1508 - 1511 in the amount of \$12,155.71 from CliftonLarsonAllen and check nos. 4049-4051 and online payments in the amount of \$37,344.02 from Summit Management and Consulting

**Financial Report/
Financial Matters**

Review Cash Position Report

Ms. Hunsche reviewed the cash position report with the Board. She noted that the 2014 Audit was complete and accepted and that the audit and the June financial statements have been sent to be posted to the District website.

Other Financial Matters

The Board engaged in general discussion regarding the 2005 B Bonds and facility fee payments. No action was taken.

Landscape Maintenance

Review Landscape Maintenance Report

Mr. Cox reviewed the Landscape Maintenance Report with the Board. He noted that maintenance is running behind schedule. He also noted that some areas within the District are showing heat stress and that they will be checking the irrigation system regularly and would be continually flushing the system. Mr. Cox also informed the Board that they were on their third application of weed control.

Discuss, Review and Approve Work Orders/Proposals

District-Wide Mulching

Mr. Cox discussed a District-wide mulching proposal with the Board. Following discussion, upon motion duly made and seconded, the Board approved the Landscape Committee's recommendation to complete area number three (3) in the amount of \$9,100.00. It was noted that the work was to be completed by the second half of September and that the Landscape Committee would review the work once completed and determine whether to complete other areas this year. Mr. Cox also noted that the installation will take approximately four (4) days.

In addition, as the Board previously approved mulch in the amount of \$3,500.00, Mr. Cox will re-measure and provided an updated proposal. It was noted that Mr. Cox will provide a written discount for any work scheduled for after October 31, 2015.

Tree Audit/Tree Replacements	The Board reviewed the plant audit, map and committee recommendations. Following discussion, upon motion duly made and seconded, the Board approved the replacement of thirty-five (35) trees in the amount of \$18,375.00. In addition, thirteen (13) warranty trees will be replaced. Mr. Cox will mark the areas for where they propose to install the new trees and the Landscape Committee will review and give final approval.
Discuss Water Usage Tracking and Reconciliation	The Water Usage Tracking and Reconciliation Report was reviewed. Ms. Borisov noted that she has not received an invoice since March.
Other Landscape Maintenance	A member of the public noted that the tall grasses at the intersection need to be trimmed. After discussion, the Board approved a proposal not to exceed \$2,000.00.
Facilities Management/District Operations	
Review District Manager's Report	Ms. Borisov reviewed the District Manager's Report with the Board. The Board requested bids to asphalt the fire access lane.
Covenant Enforcement	None.
Architectural Review Matters	None.
Discuss, Review and Approve Work Orders/Proposals	<p>Ms. Borisov presented the Board with an update regarding proposals for meeting signs. Following discussion, the Board approved a proposal not to exceed \$300.00.</p> <p>Ms. Borisov presented the Board with a proposal for Pet Waste Stations and trash cans. Following discussion, upon motion duly made and seconded, the Board approved the proposal for installation of six (6) stations with garbage cans in an amount not to exceed \$340.00.</p> <p>Ms. Borisov presented the Board with the revised Waste Management Contract for consideration. Following review, upon a motion duly made and seconded the Board unanimously approved the option of \$10.75 with roll-off.</p> <p>Ms. Borisov presented the Board with an update. No action was taken.</p>
Collection/Delinquent Accounts	A general update was given to the Board. No action was

taken.

Other Facilities Management None.

Legal Matters

Proposals from Consultants for Noise/Traffic Screening Engineering Analysis – Presentation from Stuart McGregor, P.E. It was noted this presentation would happen at the next meeting, scheduled for November 19, 2015.

Update Regarding Detention Pond Road None.

Other Legal Matters None.

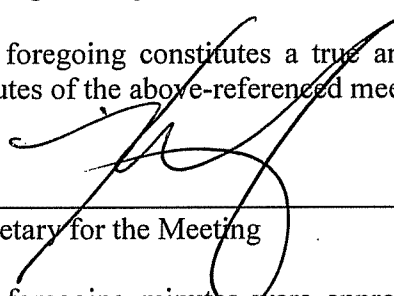
Director's Items

Other Director Items None.

Other Business It was noted that a Budget Workshop is scheduled for October 6, 2015, at 6:00 P.M.

Adjourn There being no further business to be conducted, the meeting was adjourned.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.



Secretary for the Meeting

The foregoing minutes were approved on the 9th day of December, 2015.