

MINUTES OF A REGULAR MEETING OF THE
BOARD OF DIRECTORS

OF

HIGH PLAINS METROPOLITAN DISTRICT

Held: Wednesday, June 23, 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 McGlynn
Kevin Cahill
Josie O'Neill
Kevin Means

Director Balken was absent and the absence was deemed unexcused.

Also present were Clint C. Waldron, Esq., White Bear Ankele Tanaka & Waldron, Professional Corporation, Irene Borisov, Summit Association Management; Carrie Bartow, CliftonLarsonAllen, LLP; Randy Cox, COX Landscape Services, LLC and residents.

Call to Order

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

A few members of the public were in attendance. Comments included issues related to water meters, concrete repairs, the covenant enforcement policy, mowing of vacant lots and trees located within the community.

Consent Agenda

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

- a. Approve May 20, 2015 Regular Meeting Minutes
- b. Review and Consider Ratification and Approval of Payment of Claims represented by online payments and check nos. 1500-1503 in the amount of \$25,371.78 from CliftonLarsonAllen and check nos. 4031-4038 and online payments in the amount of \$32,163.33 from Summit Management and Consulting, LLC
- c. Approve and Ratify Work Order No. 5 to COX Landscaping Services, LLC Contract for Various Landscape Improvements in the amount of \$15,765.00
- d. Approve and Ratify Work Order No. 6 to COX Landscaping Services, LLC Contract for Repair of Valve #6 in the amount of \$800.00-\$900.00
- e. Ratify and Approve Contract Addendum to Pet Scoop, Inc.

**Financial Report/
Financial Matters**

Review June 23, 2015 Cash Position Report

Ms. Bartow presented the Board with the Cash Position Report.

Other Financial Matters

None.

Landscape Maintenance

Review Landscape Maintenance Report

Mr. Cox reviewed the Landscape Maintenance Report with the Board and noted that weed control and the mowing of native grasses are behind schedule due to the weather.

Discuss, Review and Approve Work Orders/Proposals

Mr. Cox presented the Board with Work Order Proposals for an E. Nova Place Walk-Through, a Country Club Parkway Easement and for Flower Pots to be located on the bridge. Following discussion, upon motion duly made and seconded, the Board approved the proposals. The Board instructed Mr. Cox to provide recommendations for a Tree Ring Mulching proposal and recommendations for Mulching throughout the District. Mr. Cox also presented the Board with pricing for a tree spraying program. Following discussion, upon motion duly made and seconded, the Board approved the pricing in options 1 and 2:

Discuss Water Usage Tracking and Reconciliation

Other Landscape Maintenance

The Board was presented with a general update. No action

Facilities Management/District Operations

Review District Manager's Report

was taken.

The Board engaged in general discussion regarding storm washout and debris removal on the sidewalks. They also discussed the City water facility and repairs needed to access the road.

Update on Garage Sale

Ms. Borisov reviewed the District Manager's Report with the Board.

Covenant Enforcement

Ms. Borisov presented the Board with a general update.

Architectural Review Matters

Ms. Borisov presented the Board with a general update.

Discuss, Review and Approve Work Orders/Proposals

Ms. Borisov presented the Board with a general update.

Ms. Borisov presented the Board with a proposal regarding Pet Waste Stations. Following discussion, upon motion duly made and seconded, the Board approved six stations to be located throughout the District. The Board instructed Ms. Borisov to finalize the proposal.

Ms. Borisov also presented the Board with a proposal for playground repairs from Playground Safety Solutions. Following discussion, the Board requested that Ms. Borisov get another proposal for repairs and authorization not to exceed \$5,000.00, subject to Director O'Neill's final approval.

Collection/Delinquent Accounts

Ms. Borisov presented the Board with a new Waste Management Contract for consideration. Following discussion, upon motion duly made and seconded, the Board approved the contract subject to final attorney review, inclusion of a once-a-year large item removal and other changes as discussed.

Other Facilities Management

Ms. Borisov presented the Board with a general update. No action was taken.

Legal Matters

Proposals from Consultants for Noise/Traffic Screening Engineering Analysis
2015 Legislative Overview

None.

The Board engaged in general discussion. No action was taken.

Other Legal Matters

Mr. Waldron presented the Board with the 2015 Legislative Overview. The Board engaged in general discussion.

Director's Items

Other Director Items

None.

Other Business

Discuss Change in Meeting Date for July 2015

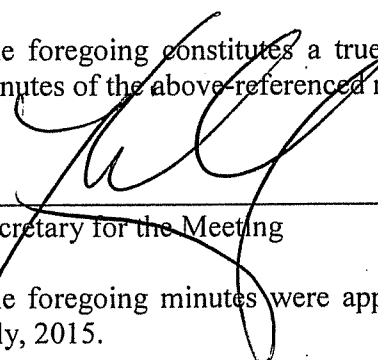
None.

Adjourn

The Board engaged in general discussion. Following discussion, upon motion duly made and seconded, the Board approved changing the July 2015 meeting date to be held on July 16, 2015 at 6:30 p.m.

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 16th day of July, 2015.