

HIGH PLAINS METROPOLITAN DISTRICT
Special Meeting
7777 S. Country Club Parkway, Aurora, Colorado
Thursday, January 24, 2019, 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, Secretary | Term to May 2020 |
| Trevor Garbers, Assistant Secretary | Term to May 2022 |

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 Status of Park Design (Architerra)
6. 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 Regular Meeting Minutes and December 10, 2018 Special Meeting Minutes
 - b. Review and Consider Ratification and Approval of Payment of Claims represented by checks and online payments in the amount of \$144,118.04
7. Landscape Maintenance
 - a. Landscape Maintenance Report
 - b. Discuss, Review and Approve Work Orders/Proposals
 - c. Other Landscape Maintenance
8. Facilities Management/District Operations
 - a. District Manager’s Report
 - b. “Gatehouse” Maintenance Report
 - c. Review Xeriscape Guidelines
 - d. Covenant Enforcement/Architectural Review Matters
 - e. Other Facilities Management
9. Financial Report/Financial Matters
 - a. Financial Statements/Cash Position Report
 - b. Other Financial Matters
10. Legal Matters
 - a. Review Proposals and Consider Award of Contract for Blackstone Monument Sign
 - b. Review Proposals and Consider Award of Contract for Median Redesign
 - c. Other Legal Matters
11. Director Items/Other Business
12. Adjournment

| 2019 Regular Meeting Dates |
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| Third Thursday of each month @ 6 p.m. at Blackstone Country Club (7777 S. Country Club Parkway, Aurora, Colorado) |