

MINUTES OF A SPECIAL MEETING OF THE BOARD  
OF DIRECTORS

OF

HIGH PLAINS METROPOLITAN DISTRICT

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

Attendance

A special 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  
Kevin Vogel  
Josie O'Neill

Director Means 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 Kevin Cox, COX Landscaping Services, LLC.

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 special 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.

Public Comment

None.

**Financial Report/  
Financial Matters**

2016 Budget Workshop

Ms. Hunsche reviewed and discussed the 2016 draft budget with the Board.

Other Financial Matters                      None.

**Landscape Maintenance**

Discuss, Review and Approve Work Orders/Proposals                      Mr. Cox presented the Board with several proposals for their consideration. Following discussion, upon motion duly made and seconded, the Board approved the tree removal proposal, rock mulch proposal and the holiday lighting proposal in an amount not to exceed \$15,000.00. The Board authorized Director McGlynn to approve the final proposal for Holiday Lighting with COX Landscaping Services, LLC.

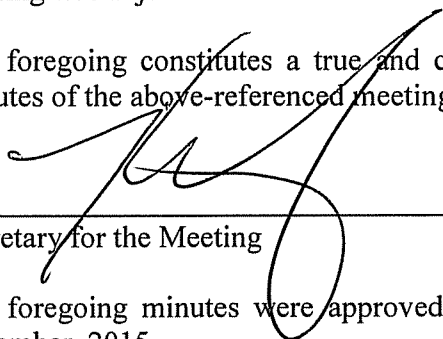
**Director's Items**

Other Director Items                      None.

**Other Business**                      It was noted that the next meeting of the Board would be November 19, 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.



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Secretary for the Meeting

The foregoing minutes were approved on the 9<sup>th</sup> day of December, 2015.