

**AGENDA
SPECIAL MEETING OF THE BOARD OF DIRECTORS
HIGH PRAIRIE FARMS METROPOLITAN DISTRICT
VIRTUAL MEETING
PARKER, COLORADO**

Wednesday, April 14, 2021

9:00 AM

- I. Call to Order
- II. Roll Call
- III. Disclosures of Potential Conflicts of Interest.
- IV. Approval of the Minutes of the March 3, 2021
- V. Payment of Bills and Financial Statement
- VI. General Business:
 - A. Old Business:
 - 1. Timbers Creek Update –R. Nelsen
 - 2. Black Hills Abandoned Line – S. Brown, R. Nelsen
 - B. New Business:
 - 1. Contact the District & Website Usage & Uncommon Solutions Proposal – J. Honea
 - 2. Vacant Board Position – S. Brown (S. Elkins)
 - 3. Traffic Patrols – S. Irish
 - 4. Meeting protocols – R. Nelsen
 - 5. County Referral re home building on South Boundary – R. Nelsen
 - 6. Damage to Open Space 5886 Hidden Oaks (Filing 27 – M. Miller, S. Brown
- VII. Manager’s Report
- VIII. Other Business: Homeowners’ Issues, Concerns, Comments:
- IX. Adjournment

The High Prairie Farms Metro District was established to provide a mechanism for efficiently financing, through the use of tax dollars, the maintenance of parks, open space, medians and assist Douglas County with snow removal, which facilitate and sustain the aesthetics and encourages the growth in the market values of the property in the District such as High Prairie Farms/Timbers Subdivisions.