

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

Wednesday, January 6, 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 November 4, 2020 Regular Meeting and December 2, 2020 canceled meeting
- V. Payment of Bills and Financial Statement
- VI. General Business:
 - A. Old Business:
 - 1. Timbers Creek Update–R. Nelsen
 - 2. Entryway Rock Walls Improvement – M. Miller
 - 3. Christmas Tree Lights Update – M. Miller
 - B. New Business:
 - 1. Contact the District & Website Usage – K. Herman
 - 2. Resolution regarding meeting times and location – S. Elkins
 - 3. Wildfire Mitigation Efforts – R. Nelsen, S. Irish
 - 4. Household Chemical Roundup Request for Donation – S. Elkins
 - 5. Property & Casualty Ins. Addition – Fence – J. Honea
 - 6. Homeowner contact with Matt Miller – S. Elkins/M. Miller
 - 7. Miller Land Management Contract – S. Elkins/M. Miller
 - 8. Susan L. Elkins LLC Contract – S. Elkins
- VII. Manager’s Report
- VIII. Other Business: Homeowners’ Issues, Concerns, Comments:
- X. 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.