

MINUTES OF THE SPECIAL MEETING/OPEN HOUSE

OF THE BOARD OF DIRECTORS OF THE

HIGH PRAIRIE FARMS METROPOLITAN DISTRICT

DOUGLAS COUNTY, COLORADO

June 6, 2019

The Board of Directors of High Prairie Farms Metropolitan District, Douglas County, Colorado, met on Thursday, June 6, 2019, at the Pradera Fire Station, 6120 Bridle Path Lane, Parker, CO 80134. This open house meeting was to provide a forum for interested homeowners to discuss Timbers Creek concerns, to learn about the findings of the engineering team on problems with flooding and drainage and to present the recommendations for improvements within the budget constraints. The meeting was called to order by President Nelsen at 6:30 PM.

The purpose of the meeting was stated to be an open house discussion of the Timbers Creek flooding and damages. Notice of the meeting was duly posted as required by law, as evidenced by the Certificates of Posting attached to these minutes.

The following Directors were present:

Richard R. Nelsen
Charles Simmons
Roger Christensen
Mert Wiechman

Sheldon Irish was absent and excused from the meeting

Also present were:

Chris Kroeger, Mark Nyhoff and Matt Denhard of Muller Engineering
Johannes Beeby of Stillwater Sciences
Ashleigh Quillen of DHM Design
Susan L. Elkins, of Susan L. Elkins, L.C.C., attorney for the District
Matt Miller, Manager of the District
Troy Carmann, Engineer of the District
Kurt Bauer and Barbara Chongtoua of Urban Drainage
Brad Robenstein, Douglas County
Homeowners from the District (See sign in sheet)
Marion Maybank, Colorado Horse Park

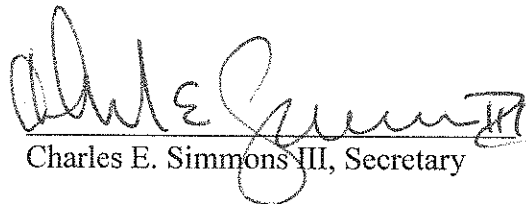
Disclosure of Potential Conflicts of Interest:

Each Director present stated for the record the fact of his potential conflicting interest and briefly described the nature of that interest by referring to a disclosure statement which had been duly filed with the Board and with the Colorado Secretary of State at least 72 hours earlier. Each Director's disclosure statement was available for review to the Board members and anyone present at the meeting; the Board ordered each such letters to be retained in the official records of the District. Since all Directors had conflicting interests, it was noted that all Directors participation was necessary to obtain a quorum and enable the body to act.


The purpose of the meeting was to inform the public of the results of the engineering study and the proposed design for work to be performed to help control the damages caused by flooding, to hear the concerns of the homeowners, and to discuss the funding limitations. Mr. Kroeger presented an overview of what was learned from the engineering study about the current state of Timbers Creek that flows through the District. Urban Drainage provided input as the remedial work that was performed on two earlier occasions that has not worked. Homeowners were invited to share their concerns and observations of Timbers Creek that they have observed over the years that they have lived in the District. Those concerns were tallied and the design team will study those and incorporate what was learned from the homeowners moving forward with the design for Phase 1. Funding was discussed, noting that money is already allocated for maintenance of the vegetation design to make the best efforts to allow the vegetation to take hold.


Adjournment:

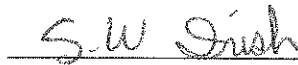
The next regular meeting is scheduled for July 3, 2019 at 8:00 AM at the Water District. There being no further business to come before the Board of Directors, the special meeting was adjourned at 9:30 PM.


Charles E. Simmons III, Secretary

APPROVED:


Richard R. Nelsen


Roger Christensen


Sheldon Irish

Merton Wiechman

Board Meeting 6/5

Chris Kroeger – Muller Engineering
Matt Denhard – Muller Engineering

Open House 6/6

Chris Kroeger – Muller Engineering
Mark Nyhoff – Muller Engineering
Matt Denhard – Muller Engineering
Johannes Beeby – Stillwater Sciences
Ashleigh Quillen – DHM Design