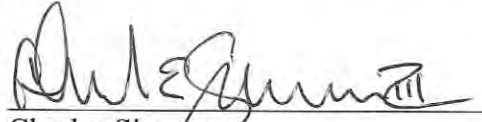


**MINUTES OF REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
HIGH PRAIRIE FARMS METROPOLITAN DISTRICT
DOUGLAS COUNTY, COLORADO**

August 1, 2018

The Board of Directors of High Prairie Farms Metropolitan District, Douglas County, Colorado, was scheduled to meet in a regular meeting on Wednesday, August 1, 2018, at the hour of 8 a.m., at the Pinery Water and Wastewater District, 5242 Old School House Road, Parker, Colorado.

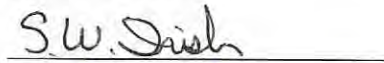
At the above and foregoing time and place, there was no quorum and the meeting was continued to Wednesday, August 29, 2018 at 8:00 a.m. at the Pinery Water and Wastewater District, 5242 Old School House Road, Parker, Colorado.


Charles Simmons
Secretary

APPROVED:


Richard R. Nelsen


Mert Wiedman


Sheldon Irish


Roger Christensen