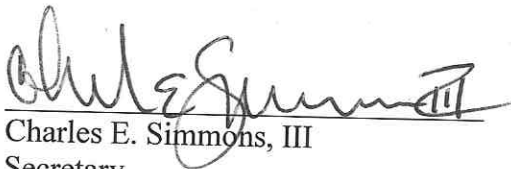


**MINUTES OF REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
HIGH PRAIRIE FARMS METROPOLITAN DISTRICT
DOUGLAS COUNTY, COLORADO**

August 7, 2019


The Board of Directors of High Prairie Farms Metropolitan District, Douglas County, Colorado, was scheduled to meet in a regular meeting on Wednesday, August 7, 2019, at the hour of 8 a.m., at the Pinery Water and Wastewater District, 5242 Old School House Road, Parker, Colorado.

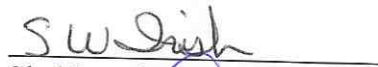
At the above and foregoing time and place, there was no quorum and the meeting was continued to Monday, August 19, 2019 at 8:00 a.m. at the Pinery Water and Wastewater District, 5242 Old School House Road, Parker, Colorado.

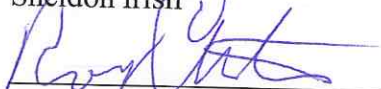

Charles E. Simmons, III
Secretary

APPROVED:


Richard R. Nelsen


Mert Wiechman


Sheldon Irish


Roger Christensen