

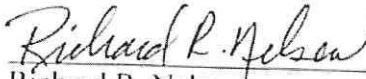
MINUTES OF CANCELED REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
HIGH PRAIRIE FARMS METROPOLITAN DISTRICT

DOUGLAS COUNTY, COLORADO

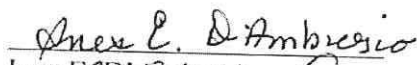
January 4, 2017

The Board of Directors of High Prairie Farms Metropolitan District, Douglas County, Colorado, was scheduled to meet in special session for a tour of the District property on Friday, January 4, 2017, at the hour of 8:00 a.m., at the office of 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. This regular meeting of the Board of Directors was canceled and the next regular meeting is scheduled on February 1, 2017 at 8:00 a.m.

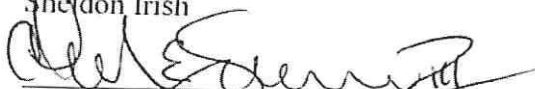

Richard R. Nelsen
Secretary

APPROVED:


Ines E. D'Ambrosio


Mert Wiechman


Sheldon Irish


Charles Simmons III