

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

February 21, 2018

The Board of Directors of High Prairie Farms Metropolitan District, Douglas County, Colorado, met on Wednesday, February 21, 2018, at the Pinery Water and Wastewater District, 5242 Old School House Road, Parker, Colorado for a special meeting/work session on Timbers Creek Re-Stabilization. The meeting was called to order by Vice-President Irish at 8:00 AM.

The purpose of the meeting was stated to be consideration of any and all business that may come before the Board of Directors. 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:

Charles Simmons
Richard R. Nelsen
Mert Wiechman
Sheldon Irish

Ines D'Ambrosio was absent and excused from the meeting

Also present were:

Kevin Collins, of Clifton Larson Allen LLP (CLA), accountants for the District
Susan L. Elkins, of Susan L. Elkins, L.L.C., attorney for the District
Kenny Black, Manager of the District
Troy Carmann, of ICON, District Engineers
Barbara Chongtoua from Urban Drainage and Flood Control District
Richard Borchardt from Urban Drainage and Flood Control District
Brad Robenstein from Douglas County Engineering
Roger Christensen, Homeowner from Filing 26

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.

Approval of Minutes:

None presented at the meeting

Payment of Bills:

None presented at the meeting.

Work Session:

See attached Agenda.

Barbara Chongtoua introduced Richard Borchardt from Urban Drainage who will be assigned this project for the UDFCD. It was clear that Mr. Borchardt will need to familiarize himself with the area. Troy Carmann presented an overview of Timbers Creek highlighting the areas of major concern. Generally, it was agreed that it is most likely that the upstream issues were exacerbating the flooding and erosion downstream but until an engineering study has been conducted, the best approach to stabilizing the entire stream through the Metro District is unknown. Ms. Chongtoua indicated that methods to stabilize the flooding have continued to change in the industry and newer more effective “fixes” are being used.

All parties present discussed the need for a system-wide study to determine the best course of action and what remedial work can be done to mitigate the flooding downstream that would be most cost effective and help long term mitigation.

It was determined that in the short term, Mr. Borchardt will familiarize himself with the area and set up a meeting between Urban Drainage, ICON, and the District, with participation of Douglas County Engineering to select a contractor to do the study and discuss short term remediation, if possible. Rick Nelsen volunteered to be the District representative to work with Urban Drainage.

Mr. Collins was directed to review the budget for funding of construction once the study is completed and present that at the April meeting.

At 9:45 AM the Work Session was adjourned and Troy Carmann, Barbara Chongtoua, Richard Borchardt and Brad Robenstein left the meeting.

Manager's Report: Kenny Black reported as follows:

- Mr. Black indicated that he spoke to Daughenbaugh Construction about cleaning out the two retention ponds. Daughenbaugh will do the work on a time and materials basis with the best estimate of the cost about \$20,000.00.
- He researched the cost and feasibility of placing a bucket swing at the pocket park

and the manufacturer did not recommend adding it to the current configuration. Mr. Black indicated that there was enough space to add an extension to the existing structures to add one bucket swing to each.

- There was substantial damage to a portion of the fence along the south side of South Pinery Parkway, but there was no identification of the reckless driver, vehicle or any police report. The total cost of the repair is about \$350. Mr. Black was asked to file a report to help the Sheriff’s department determine the level of patrolling the area.

Other Business:

None

Adjournment:

There being no further business to come before the Board of Directors, the meeting was adjourned at 10:15 AM. The next regular meeting is scheduled for March 7, 2018 at 8:00 AM at the Water District.

Richard R. Nelsen, Secretary

APPROVED:

Ines D’Ambrosio

Charles Simmons, III

Sheldon Irish

Merton Wiechman