

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

**April 6, 2016**

The Board of Directors of High Prairie Farms Metropolitan District, Douglas County, Colorado, met on Wednesday, April 6, 2016, at the maintenance building of the District. This meeting was for a tour of the District. The meeting was called to order by President D'Ambrosio at 10:50 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:

Ines D'Ambrosio  
Richard R. Nelsen  
Charles Simmons  
Sheldon Irish  
Mert Wiechman

Also present were:

Kevin Collins, CPA, of Clifton Larson Allen LLP (CLA), accountants for the District  
Susan L. Elkins, of Susan L. Elkins, L.C.C., attorney for the District  
Kenny, Sandy and Kevin Black, Managers of the District

**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 Board members toured the District from 10:50 AM until 3:30 PM. No action was taken.

**Adjournment:**


The next regular meeting is on May 4, 2016. Mr. Collins is unable to attend on that date. The Board agreed to continue the May 4, 2016 meeting to May 5, 2016 at 8:00 AM at the Water District. There being no further business to come before the Board of Directors, the meeting was adjourned at 10:30 AM.


  
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Richard R. Nelsen, Secretary

**APPROVED:**

  
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Ines D'Ambrosio

  
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Robert Cavallo

  
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Sheldon Irish

  
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Merton Wiechman