


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

**DOUGLAS COUNTY, COLORADO**

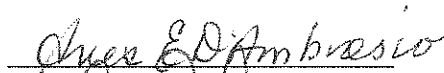
**May 2, 2018**

The Board of Directors of High Prairie Farms Metropolitan District, Douglas County, Colorado, was scheduled to meet in a regular meeting on Wednesday, May 2, 2018, at the hour of 8 a.m., at the Pinery Water and Wastewater District, 5242 Old School House Road, Parker, Colorado.

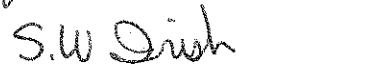
At the above and foregoing time and place, there was no quorum and the meeting was continued to Wednesday, May 9, 2018 at 8:00 a.m. at the Pinery Water and Wastewater District, 5242 Old School House Road, Parker, Colorado.

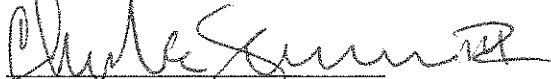
  
Richard R. Nelsen  
Secretary

APPROVED:

  
Ines E. D'Ambrosio

  
Mert Weichman

  
Sheldon Irish

  
Charles Simmons