

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

May 3, 2017

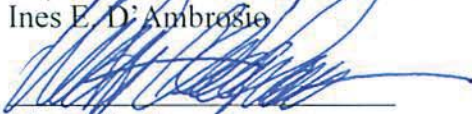
The Board of Directors of High Prairie Farms Metropolitan District, Douglas County, Colorado, was scheduled to meet a regular meeting and for a tour of the District property on Wednesday, May 3, 2017, at the hour of 8:00 a.m., at the office of at the Pinery Water and Wastewater District, 5242 Old School House Road, Parker, Colorado.

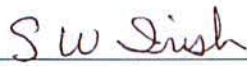
Due to the forecast of inclement weather, the meeting was continued to Thursday, May 4, 2017 at 8:00 a.m.


Richard R. Nelsen, Secretary

APPROVED:


Ines E. D'Ambrosio


Mert Wiechman


Sheldon Irish


Charles Simmons III