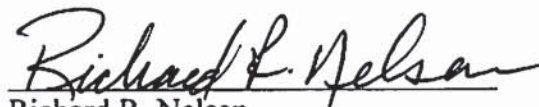


**MINUTES OF REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
HIGH PRAIRIE FARMS METROPOLITAN DISTRICT
DOUGLAS COUNTY, COLORADO**

May 4, 2016

The Board of Directors of High Prairie Farms Metropolitan District, Douglas County, Colorado, was scheduled to meet in regular session on Wednesday, May 4, 2016, 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 continued to May 5, 2016 at 8:00 a.m.


Richard R. Nelsen
Secretary

APPROVED:


Ines E. D'Ambrosio


Meft Wiechman


Sheldon Irish


Charles Simmons, III