

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

July 28, 2016

The Board of Directors of High Prairie Farms Metropolitan District, Douglas County, Colorado, met for the continued meeting from July 7, 2016 on Thursday, July 28, 2016, at the Pinery Water and Wastewater District, 5242 Old School House Road, Parker, Colorado. The meeting was called to order by President D'Ambrosio at 8:02 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
Mert Wiechman
Charles Simmons

Sheldon Irish joined the meeting at 8:22 AM.

Also present were:

Kevin Collins, of Clifton Larson Allen LLP (CLA), accountants for the District
Matt Urkoski, 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 Black, Manager 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.

Pond Renovation: Director Wiechman and Matt Urkoski then discussed the status of the two bids received for the pond renovation work. The Board discussed the two bids and pros and cons of each of the contractors. The bids were within the budget to fund the project. The contract start date is September 15, 2016.

Sheldon Irish joined the meeting at 8:20 AM

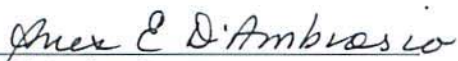
The contract was for a specific amount rather than based upon a cost based upon the quantity actually removed; the District's experience has had very good experience in working with Colorado Lining in the past and Colorado Lining would have been the subcontractor for providing the lining in the other bid and this allows one entity to be responsible for the entire project. The Board summarized the discussion for Director Irish and determined that Colorado Lining was the best bid. Following discussion and review, Director Wiechman MOVED and Director Irish SECONDED a motion to award the contract to Colorado Lining and authorized staff to prepare the contract documents to proceed. Upon a roll call vote, Directors Nelsen, Wiechman, Simmons, D'Ambrosio and Irish voted "AYE."

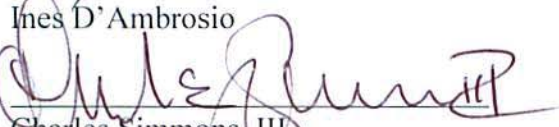
Adjournment:

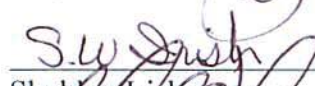
There being no further business to come before the Board of Directors, the meeting was adjourned at 11:10 AM. The next regular meeting is on August 3, 2016 which will be continued to 8:00 AM on August 17, 2016 at 8 AM at the Water District.


Richard R. Nelsen, Secretary

APPROVED:


Ines D'Ambrosio


Charles Simmons, III


Sheldon Irish


Merton Wiechman