

AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
HIGH PRAIRE FARMS METROPOLITAN DISTRICT
PARKER, COLORADO

DATE: Thursday, May 14, 2026

TIME: 9:00 a.m.

LOCATION: 9140 Windhaven Drive, Parker, CO

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:
<https://teams.microsoft.com/meet/227365759653814?p=hGwgOxgE84KVQARf0o>

To attend via telephone, dial +1 612-213-1012 and enter Conference ID: 252 583 579#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Richard (Rick) R. Nelsen	President	May, 2029
Ashleigh Farrell	Vice President	May, 2029
Roger Christensen	Treasurer	May, 2027
Ines E. D'Ambrosio	Secretary	May, 2027
Steve Van Meter	Assistant Secretary	May, 2029

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Roll Call.
- C. Present disclosures of potential conflicts of interest.
- D. Approval of the Minutes of the April 9, 2026 Regular Meeting (enclosure).

II. FINANCIAL MATTERS

- A. Review and ratify approval of previous claims (enclosure).
- B. Review and consider acceptance of April 30, 2026, Unaudited Financial Statements, Schedule of Cash Position, Schedule of Property Tax Collections and current claims (enclosure).

III. GENERAL BUSINESS

a. OLD BUSINESS

- i. Traffic Patrols - R. Nelsen
- ii. Pinery 40 Re-Zoning Development – I. D'Ambrosio

- iii. Metro District Meeting Space/Expansion of Maintenance Facility Construction Update – M. Miller
- iv. Proposed Pinery Water Pipeline Easement – B. Taylor and M. Miller
- v. Entryway Easement – B. Taylor

b. NEW BUSINESS

- i. Watering Restrictions – R. Nelsen

IV. MANAGER REPORT

V. OTHER BUSINESS – PUBLIC COMMENT

VI. EXECUTIVE SESSION

VII. ADJOURNMENT

The next regular meeting is scheduled for June 11, 2026, at 9:00 a.m. at the location of 9140 Windhaven Drive, Parker, CO and via Microsoft Teams Videoconference.