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

**DATE:** Thursday, November 12, 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/25628926244657?p=Qf8kQn7RxtFwvnYjln

To attend via telephone, dial +1 612-213-1012 and enter Conference ID: 721 022 248#

| Board of Directors | Office | Term Expires |
|---|---|---|
| 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 October 8, 2026 Regular Meeting (enclosure).

## II. FINANCIAL MATTERS

A. Review and ratify approval of previous claims (to be distributed).

B. Review and consider acceptance of September 30, 2026, Unaudited Financial Statements, Schedule of Cash Position, Schedule of Property Tax Collections and current claims (enclosure).

C. Review and consider approval of engagement letter with Dazzio to prepare the 2026 Audit (enclosure).

D. Acknowledge CLA Cash Access Policy (enclosure).

## III. GENERAL BUSINESS

### a. OLD BUSINESS

i. CORE Easement Request – B. Taylor

ii. Filing 3 HOA Memorandum of Understanding for Maintenance and Repair of Drainage Infrastructure – B. Taylor

iii. Traffic Patrols - R. Nelsen

iv. Pinery 40 Re-Zoning Development – I. D'Ambrosio

v. Metro District Meeting Space/Expansion of Maintenance Facility Construction Update – M. Miller

vi. Progress of Pinery Water Pipeline Easement – M. Miller

vii. Entryway Easement – B. Taylor

### b. NEW BUSINESS

i. Public Hearing Regarding Adoption of Budget for 2027 – B. Taylor, S. Odewumi

ii. Adoption of Budget for 2027 (enclosure). – B. Taylor, S. Odewumi

1. Resolution to Adopt Budget (enclosure).

2. Resolution to Set Mill Levies (enclosure).

3. Resolution to Appropriate Sums of Money (enclosure).

iii. Adoption of Resolution Establishing 2027 Meeting Dates (enclosure). – B. Taylor, S. Odewumi

iv. Approval of CliftonLarsonAllen LLP Statements of Work for 2027 - B. Taylor, S. Odewumi (enclosure).

v. Discuss and consider approval of 2027 insurance renewal - B. Taylor, S. Odewumi (enclosure).

vi. Discuss and consider worker's compensation insurance for 2027 - B. Taylor, S. Odewumi (enclosure).

vii. Consider authorization of renewing membership in the Special District Association - B. Taylor, S. Odewumi

viii. Aircraft Noise – R. Nelsen, B. Gall, B. Knight

**IV. MANAGER REPORT**

**V. OTHER BUSINESS – PUBLIC COMMENT**

**VI. EXECUTIVE SESSION**

**VII. ADJOURNMENT**

**The next regular meeting is scheduled for December 10, 2026, at 9:00 a.m. at the location of 9140 Windhaven Drive, Parker, CO and via Microsoft Teams Videoconference.**