**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
HIGH PRAIRIE FARMS METROPOLITAN DISTRICT (THE "DISTRICT")
HELD
June 11, 2026**

A regular meeting of the Board of Directors (referred to hereafter as the "Board" and as "Directors") of the High Prairie Farms Metropolitan District, Douglas County, Colorado (referred to hereafter as the "District") was convened on June 11, 2026, at 9:00 a.m., at the home of Roger Christensen, Board Member, 9140 Windhaven Drive, Parker, CO and via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors in attendance were:

Richard R. Nelsen
Roger Christensen
Ashleigh Farrell
Steve Van Meter
Ines E. D'Ambrosio

Also, in attendance were:

Nancy Bach of CliftonLarsonAllen LLP ("CLA"), District Accountant
Stephanie Odewumi of CLA, Public Manager for the District
Brian M. Taylor of Prescott, Rodriguez, Ostrander, Wallshein & Taylor, P.C., Attorney for the District
Matt Miller, Director of Operations of the District
Gin Schulz, High Prairie Farms resident
Jeff Stosic, resident and member of HOA Filing 29B
Cindy Snow, resident and member of HOA Filing 3

The meeting was called to order at 9:05 a.m.

ADMINISTRATIVE MATTERS:

Disclosures of Potential Conflicts of Interest:

None of the Directors stated any conflicts of interest with respect to any items listed on the agenda.

Approval of Minutes:

Each Director acknowledged receipt of a copy of the minutes of the May 14, 2026 regular meeting. Following discussion and review, Director Farrell MOVED, and Director Van Meter SECONDED, a motion to approve the minutes of the May 14, 2026 regular meeting, as presented with the modifications noted during discussion. Upon a roll call vote, Directors Nelsen, Christensen, Farrell, D'Ambrosio, and Van Meter voted "AYE." The motion was declared PASSED.

OTHER BUSINESS – PUBLIC COMMENT:

Mr. Taylor noted that a proposed draft Signage Permission Letter had been distributed to the Board for review prior to the meeting regarding the community posting station. Mr. Taylor and Mr. Stosic, President of the Filing 29B HOA, entertained questions from certain members of the Board regarding the same. Following discussion and review, Director Christensen MOVED, and Director D'Ambrosio SECONDED, a motion to approve the Signage Permission Letter on substantially the terms and conditions as presented and discussed at the meeting. Upon a roll call vote, Directors Nelsen, Christensen, Farrell, D'Ambrosio, and Van Meter voted "AYE." The motion was declared PASSED.

Mr. Taylor noted that he received a copy of the underlying easement from Mrs. Snow, board member of the Filing 3 HOA, regarding the request by their HOA for the District to take over maintenance of certain drainage structures located on their (HOA) and private property, and was in the process of reviewing the document. Mr. Taylor noted that the easement would be subject to discussion at the next meeting of the Board.

FINANCIAL MATTERS

Payment of Bills and Financial Statement:

Ms. Bach reviewed with the Board the Financial Statement and Schedule of Cash Position updated through April 30, 2026, which documents were distributed via email prior to the meeting. Ms. Bach entertained questions from certain members of the Board regarding the same. The disbursement schedule was reviewed at the meeting for previous claims in the amount of $4,250.00, and for interim claim invoices for the period ending June 6, 2026 in the amount of $52,587.81. Following discussion and review, Director Christensen MOVED, and Director Farrell SECONDED, a motion to accept the Financial Statement and updated Schedule of Cash Position and Statement of Revenues, Expenditures and Change in Net Position as presented, and to approve payment of the past claims of $4,250.00, and interim claims of $52,587.81, and for the payment of the Directors' fees for the current meeting. Upon a roll call vote, Directors Nelsen, Christensen, Farrell, D'Ambrosio, and Van Meter voted "AYE." The motion was declared PASSED.

GENERAL BUSINESS:

Old Business:

Traffic Patrols:

Director Nelsen then gave an update on recent traffic patrol activity in the District, noting that he had not received any new reports of any patrols. The Directors then engaged in a discussion regarding the use of e-bikes in the District, and the potential impact that County and State regulations may have on such activity.

Pinery 40 Rezoning Application:

Director D'Ambrosio noted that she had not received any recent updates regarding the Pinery 40 development.

Metro District Future Meeting Space and Maintenance Building Project:

Mr. Miller gave an update on the expansion of the maintenance facility, including among other things noting that they are currently waiting on the Mechanical Drawings to be stamped by the engineers for submittal to the County. Mr. Miller noted that S. Metro Fire had approved the current plans. The Directors then engaged in a discussion regarding the project and the adjusted timeline.

Proposed Pinery Water Pipeline Easement:

Mr. Taylor noted that the Pinery Water Pipeline Easement had been fully executed prior to the meeting by all parties. Mr. Miller then gave an update on his observations of the progression of the project and answered questions from certain members of the Board regarding the same. The Directors then engaged in a discussion regarding the same.

Entryway Easement:

Mr. Taylor noted that he was still waiting on a draft Easement Agreement for the vacant lot near the entryway regarding a proposed signage easement.

Watering Restrictions:

Director Nelsen and Mr. Miller then gave an update on watering restrictions established by PineryWater, affecting the District due to the current drought, including noting that the District had received a fine for Nuthatch Park due to the timing of watering due to faulty timers. The Directors then engaged in a discussion regarding a recent notice from Pinery Water regarding the sale of certain water rights and its potential impact on the District.

MANAGER'S REPORT:

Mr. Miller noted that a copy of his Manager's Report had been distributed prior to and at the meeting. Mr. Miller then presented his report. Mr. Miller noted, among other things, certain tree removal activities, an update on the main entryway water leak and the need for a ROW permit to continue working on the replacement, watering activities, damaged light poles, damage to certain open space, and unauthorized fishing at the entryway pond. The Directors then engaged in a discussion regarding such matters.

ADJOURNMENT

The meeting was adjourned at 10:30 a.m.

Respectfully submitted,

By ______________________________

Ines E. D'Ambrosio, Secretary