

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

DATE: Thursday, May 8, 2025

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/l/meetup-join/19%3ameeting_YjRiYjg2YWYtYjJiYS00ZDNjLWJjMjYtMTFkODk3OTc1ZDc3%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22294eff39-c7d0-48c1-bc01-2bf9670aa52a%22%7d

Meeting ID: 256 887 767 140 7 Passcode: xF2gW9sf

To attend via telephone, dial +1 612-213-1012 and enter Conference ID: 306 647 26#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Richard (Rick) R. Nelsen	President	May, 2025
Ashleigh Farrell	Vice President	May, 2025
Roger Christensen	Treasurer	May, 2025
Ines E. D'Ambrosio	Secretary	May, 2027
Steve Van Meter	Assistant Secretary	May, 2025

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 10, 2025 Regular Meeting (enclosure).

II. FINANCIAL MATTERS

- A. Review and ratify approval of previous claims (enclosure).
- B. Review and consider acceptance of March 30, 2025, Unaudited Financial Statements, Schedule of Cash Position, Schedule of Property Tax Collections and current claims (enclosure).

III. GENERAL BUSINESS

a. OLD BUSINESS

- i. Pinery 40 Re-Zoning Application – R. Nelsen
- ii. Metro District Meeting Space/Expansion of Maintenance Facility – M. Miller
- iii. Entryway on Fox Sparrow – R. Nelsen
- iv. Self-Storage and RV Storage Facility Site Improvement Plan (SP2024-085) – S. Brown

b. NEW BUSINESS

- i. Website Maintenance – A. Farrell and I. D’ Ambrosio
- ii. Amendment to Attorney Agreement – S. Brown and B. Taylor (enclosure).
- iii. Oath of Office – Van Meter, Farrell, and Nelsen (enclosures)
Instruction - S. Brown to record Oath of Office with Douglas County Clerk and Recorder, and to file Oath and Surety Bond with the Clerk of the Douglas County District Court, and instruct CLA to file Oath of Office and Surety Bond with the Division of Local Government.
- iv. Vacant Board Position – S. Brown
- v. Election of Officers
 - 1. Chair and President
 - 2. Secretary
 - 3. Treasurer
 - 4. Vice-Chair and Vice President

IV. MANAGER REPORT

V. OTHER BUSINESS – PUBLIC COMMENT

VI. ADJOURNMENT

The next regular meeting is scheduled for June 12, 2025, at 9:00 a.m. at the location of 9140 Windhaven Drive, Parker, CO and via Microsoft Teams Videoconference.